

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JULY 12, 2016 – 5:30 P.M.**

I. Call to Order

II. Informational Items

) Presentation and Discussion of Texas Health Resources hospital expansion

III. Discussion of Agenda Item(s) 2 and 3

Conduct a public hearing to consider SP-15-17, Hurst Shopping Center, a site plan for Lot A, Block 1 Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road

Consider Ordinance 2322, first reading, SP-15-17, Hurst Shopping Center, a site plan for Lot A, Block 1 Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road

Michelle Lazo

IV. Discussion of Agenda Item(s) 4 and 5

Conduct a public hearing to consider SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1 Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway

Consider Ordinance 2323, first reading, SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1 Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway

Michelle Lazo

V. Discussion of Agenda Item(s) 6

Consider Plat, P-16-02, Hurstgate Shopping Center Addition, a final plat for the remainder of Lot A to Lot AR, Block 1 Hurstgate Shopping Center, being .33 acre located at 700 W. Pipeline Road

Michelle Lazo

VI. Discussion of Agenda Item(s) 7

Consider Plat, P-16-03, Yates Addition, a replat of Lot 1 to Lots 1R1 and 1R2, Block 12-A-10 Yates Addition, being 1.52 acres located at 1324 Yates Drive

Michelle Lazo

VII. Discussion of Agenda Item(s) 8

Consider Ordinance 2321, first reading, amending Hurst Code of Ordinances Chapter 24 by amending and replacing section 24-26; prohibiting use of handheld

electronic devices while operating a motor vehicle

Jim Pell

VIII. Discussion of Agenda Item(s) 9

Consider Resolution 1649 amending TexPool Authorized Representatives

Paul Brown

IX. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into a contract for the North Riley Place Groundwater Drain Improvements

Greg Dickens

X. Adjournment

Posted by: _____

This the 8th day of July 2016, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, JULY 12, 2016**

AGENDA:

5:30 p.m. - City Council Work Session (City Hall, First Floor Conference Room)

6:30 p.m. - City Council Meeting (City Hall, Council Chamber)

CALL TO ORDER

INVOCATION (Councilmember Henry Wilson)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the June 28, 2016 City Council meetings

PUBLIC HEARING(S) AND RELATED ITEMS(S)

2. Conduct a public hearing to consider SP-15-17, Hurst Shopping Center, a site plan for Lot A, Block 1 Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road
3. Consider Ordinance 2322, first reading, SP-15-17, Hurst Shopping Center, a site plan for Lot A, Block 1 Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road
4. Conduct a public hearing to consider SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1 Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway
5. Consider Ordinance 2323, first reading, SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1 Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway

PLAT(S)

6. Consider Plat, P-16-02, Hurstgate Shopping Center Addition, a final plat for the remainder of Lot A to Lot AR, Block 1 Hurstgate Shopping Center, being .33 acre located at 700 W. Pipeline Road
7. Consider Plat, P-16-03, Yates Addition, a replat of Lot 1 to Lots 1R1 and 1R2, Block 12-A-

10 Yates Addition, being 1.52 acres located at 1324 Yates Drive

ORDINANCES

8. Consider Ordinance 2321, first reading, amending Hurst Code of Ordinances Chapter 24 by amending and replacing section 24-26; prohibiting use of handheld electronic devices while operating a motor vehicle

RESOLUTION(S)

9. Consider Resolution 1649 amending TexPool Authorized Representatives

ACTION ITEM(S)

10. Consider authorizing the city manager to enter into a contract for the North Riley Place Groundwater Drain Improvements

PROCLAMATION AND PRESENTATIONS

11. Proclamation and Presentations recognizing City Manager Allan Weegar's 35 years of service to the City of Hurst

OATH OF OFFICE

12. Oath of Office for newly appointed City Manager Clay Caruthers

OTHER BUSINESS

13. Review of the following advisory board meeting minutes:

-) Parks and Recreation Board
-) Senior Center Advisory Board
-) Library Board

14. Review of upcoming calendar items

15. City Council Reports

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

ADJOURNMENT

Posted by: _____

This 8th day of July 2016, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

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**Minutes
Hurst City Council
Work Session
Tuesday, June 28, 2016**

On the 28th day of June 2016, at 5:25 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Henry Wilson)	
Nancy Welton)	
David Booe)	
Trasa Cobern)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Development
Steve Moore)	Police Chief
Malaika Marion)	Managing Director of Community Services
Paul Brown)	Managing Director of Finance

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order** – The meeting was called to order at 5:25 p.m.
- II. Interviews for annual appointments to Boards, Commissions and Committees** – Councilmembers discussed and interviewed candidates for consideration of appointment to Boards, Commissions and Committees.
- III. Informational Items**

City Manager Allan Weegar noted a recent article in the Star Telegram regarding appraisal's and stated the final rolls should be in late July.

Economic Development Director Steve Bowden provided Council an update on staff process regarding assistance with for Council's planning process for some of the commercial corridors and nodel development. He stated staff hopes to bring forward a consultant for Council's consideration after the budget process.

-) **Discussion of proposed distracted driver ordinance** – Police Chief Steve Moore provided Council an overview of a proposed distracted driver ordinance staff plans to bring forward for consideration. Reviewed were accident statistics caused by distracted drivers and definitions and restrictions included in the ordinance. City Manager Allan Weegar stated staff will bring this item forward at a future date.

Council next moved to work session item VI.

VI. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into a contract with Halff Associates, Inc., for the 2016 Parks and Recreation Master Plan.

Deputy City Manager Allan Heindel briefed Councilmembers on the RFP process for the Parks and Recreation Master Plan and the benefits of updating the plan, including a requirement to have an updated Master Plan to apply for grant funding through the Texas Parks and Wildlife Association. Mr. Heindel reviewed elements of the planning process, costs and staff's recommendation to utilize Halff Associates, Inc.

Due to time constraints, the following items were not discussed in work session.

IV. Discussion of Agenda Item(s) 4

Consider Resolution 1648 approving and authorizing the execution of a Project Contract with the Hurst Community Services Development Corporation

V. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to proceed with the Recreation Center Repairs Project

VII. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into a contract with Bass Productions, for video production services, with the option to renew for four additional twelve month periods

VIII. Discussion of Agenda Item(s) 8

Consider annual appointments to Boards, Commissions and Committees

IX. Adjournment - The work session adjourned at 6:22 p.m.

APPROVED this the 12th day of July 2016.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

**City of Hurst
City Council Minutes
Tuesday, June 28, 2016**

On the 28th day of June 2016, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Henry Wilson)	
Nancy Welton)	
David Booe)	
Trasa Cobern)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Development
Steve Moore)	Police Chief
Malaika Marion)	Managing Director Community Services
Paul Brown)	Managing Director of Finance

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Cobern gave the Invocation.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the June 14 and 22, 2016 City Council meetings.
2. Considered Resolution 1647 ratifying the actions of the Hurst Community Services Development Corporation.
3. Considered Ordinance 2320, second reading, extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles".

Councilmember Wilson moved to pass the consent agenda. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

RESOLUTION(S)

4. Considered Resolution 1648 approving and authorizing the execution of a Project Contract with the Hurst Community Services Development Corporation.

Mayor Ward recognized Managing Director of Finance Paul Brown who stated this proposed resolution is associated with the debt issuance for the upcoming Recreation Center and Central Aquatics Center improvements. He stated the contract establishes the Community Services Development Corporations intent to pay for the certificates of obligation from the local sales and use taxes received by the Corporation. City Manager Allan Weegar noted the Community Services Development Corporation met this evening and approved the contract.

Councilmember McLendon moved to approve Resolution 1648 approving and authorizing the execution of a project contract, with the Hurst Community Services Development Corporation, to provide funding for certificates of obligation, in support of Recreation Center and Central Aquatics Center improvements. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

ACTION ITEM(S)

5. Considered authorizing the city manager to proceed with the Recreation Center Repairs Project.

Mayor Ward recognized Deputy City Manager Allan Heindel who provided an overview of the Recreation Center's damage due to roof leaks and reviewed the bids received for repairs. Mr. Heindel stated staff recommends Supreme Roofing for the roof and the curtain wall replacement and wall waterproofing and Z Floor for the gym floor repairs for an amount not to exceed \$1,560,539. Mr. Heindel noted funding for the project in the amount of \$1,400,000 has been identified in the 2016 bond issuance within the Half Cent Sales Tax Fund and the additional \$160,539 has been identified within the 2016/17 PAYGO of the Half Cent Sales Tax Fund. He stated the Hurst Parks and Recreation Advisory Board reviewed the Recreation Center Repairs Project at the May 12, 2016 meeting and recommended Council proceed with the project.

In response to Councilmembers' questions, Mr. Heindel stated the city's insurance claim has been denied.

Councilmember Welton moved to authorize the city manager to proceed with the Recreation Center Repairs Project, for an amount not to exceed \$1,560,539. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

6. Considered authorizing the city manager to enter into a contract with Halff Associates, Inc., for the 2016 Parks and Recreation Master Plan.

Mayor Ward recognized Deputy City Manager Allan Heindel who reviewed the proposed contract for the 2016 Parks and Recreation Master Plan noting the current plan is over ten years old. He reviewed the need to update the master plan to address changing needs of the citizens and resources as they become available. Mr. Heindel also noted an updated master plan is required by the Texas Parks and Wildlife Department in order to apply for grants under the Texas Recreation and Parks Account local park grants program. He stated five proposals were received and after review the Parks and Recreation Board voted to make a recommendation to the Council for award of the Master Plan project to Halff Associates, Inc. He stated staff estimates approximately \$102,000 for this contract and funds have been identified in the FY 2016 PAYGO project, Master Plan Update and the unencumbered balance of the Half Cent Sales Tax Fund.

Councilmember Kitchens moved to authorize the city manager to enter into a contract with Halff Associates, Inc., for the 2016 Parks and Recreation Master Plan. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

7. Considered authorizing the city manager to enter into a contract with Bass Productions, for video production services, with the option to renew for four additional twelve month periods

Mayor Ward recognized Managing Director of Community Services Malaika Marion who reviewed the Hurst History Project to identify sources, collect, archive and provide access to people's testimony about their own experiences living in the Hurst area. She stated the Historical Landmark Preservation Committee has identified many more potential interview subjects and recommends continuing the project. Additionally, the current video, *Hurst – Looking Forward Through the Past* is in need of updating. Ms. Marion reviewed the estimated cost for these two projects noting staff is estimating that up to \$16,000 would be needed for the *Hurst – Looking Forward Through the Past* video and another \$24,000 for eight more subjects to be interviewed as part of the history project. She stated Bass Communications was the video production company used for the initial Hurst Project videos and has successfully completed similar projects.

Councilmember Kitchens stated the Historical Landmark Preservation Committee has been very involved in recording Hurst's history and that these videos are gems of information about Hurst. He stated his belief this is a great program and a good price.

Councilmember Kitchens moved to authorize the city manager to enter into a contract with Bass Productions, for video production services, with the option to renew for four additional twelve month periods. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton
 No: None

8. Considered annual appointments to Boards, Commissions and Committees.

Councilmember Wilson moved to make the following Boards, Commissions and Committee appointments:

Community Services Development Corporation, Place 7, Dawn Jordan Wells
 Economic Development Advisory Committee, Place 8, Kevin Caulson
 HEB Teen Court Advisory Board, Alternate Place 1, Aaron Switzer
 HEB Teen Court Advisory Board, Alternate Place 2, Destiny Froust
 Library Board, Alternate Place 2, Margaret Coleman
 Parks and Recreation Board, Place 4, Bob Walker
 Parks and Recreation Board, Alternate Place 1, Cathy Thompson
 Parks and Recreation Board, Alternate Place 2, Gary Waldron
 Neighborhood and Community Advisory Committee, Place 9, Barry Smith
 Neighborhood and Community Advisory Committee, Ex-Officio – Anna Holzer
 Zoning Board of Adjustment, Alternate Place 1, Bill McClure
 Animal Services Advisory Committee, Place 1, Jason Risley
 Reappoint all members with expiring terms that wished to be reappointed

Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton
 No: None

OTHER BUSINESS

9. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:

-) July 4, 2016 Stars and Stripes Fireworks Event at the Hurst Community Park
-) July 11, 2016 Justice Center Dedication, 5:30 p.m.

10. City Council Reports – Mayor Ward noted his recent meeting with John Barfield and how nice his tour of the John Barfield Trail was in North Richland Hills. Councilmember Wilson reported activity at his recent Texas Municipal League Board meeting and discussions of upcoming legislative issues including revenue caps. He also stated TML Director Bennett Sandlin noted discussions of the National State League of Directors to recommend the National League of Cities just include States, as it was original structured. Councilmember Kitchens reported on his participation in a recent meeting regarding payday lending regulations and the possibility of looking at the Texas Municipal League model ordinance regarding payday lending. He also stated he received an invitation to attend a meeting in Austin to share what the city is doing regarding Cybersecurity. Councilmember Booe reported his appointment as a Director of the HEB ISD Education Foundation. Councilmember Cobern reported her attendance to the HEB Chamber Women in Leadership Development (WILD) meeting and discussions regarding education foundations, which she believes could be a good crossover.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mayor Ward recognized new residents to Hurst in attendance at the meeting.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

APPROVED this the 12th day of July 2016.

ATTEST:

APPROVED:

Rita L. Frick, City Secretary

Richard Ward, Mayor

City Council Staff Report

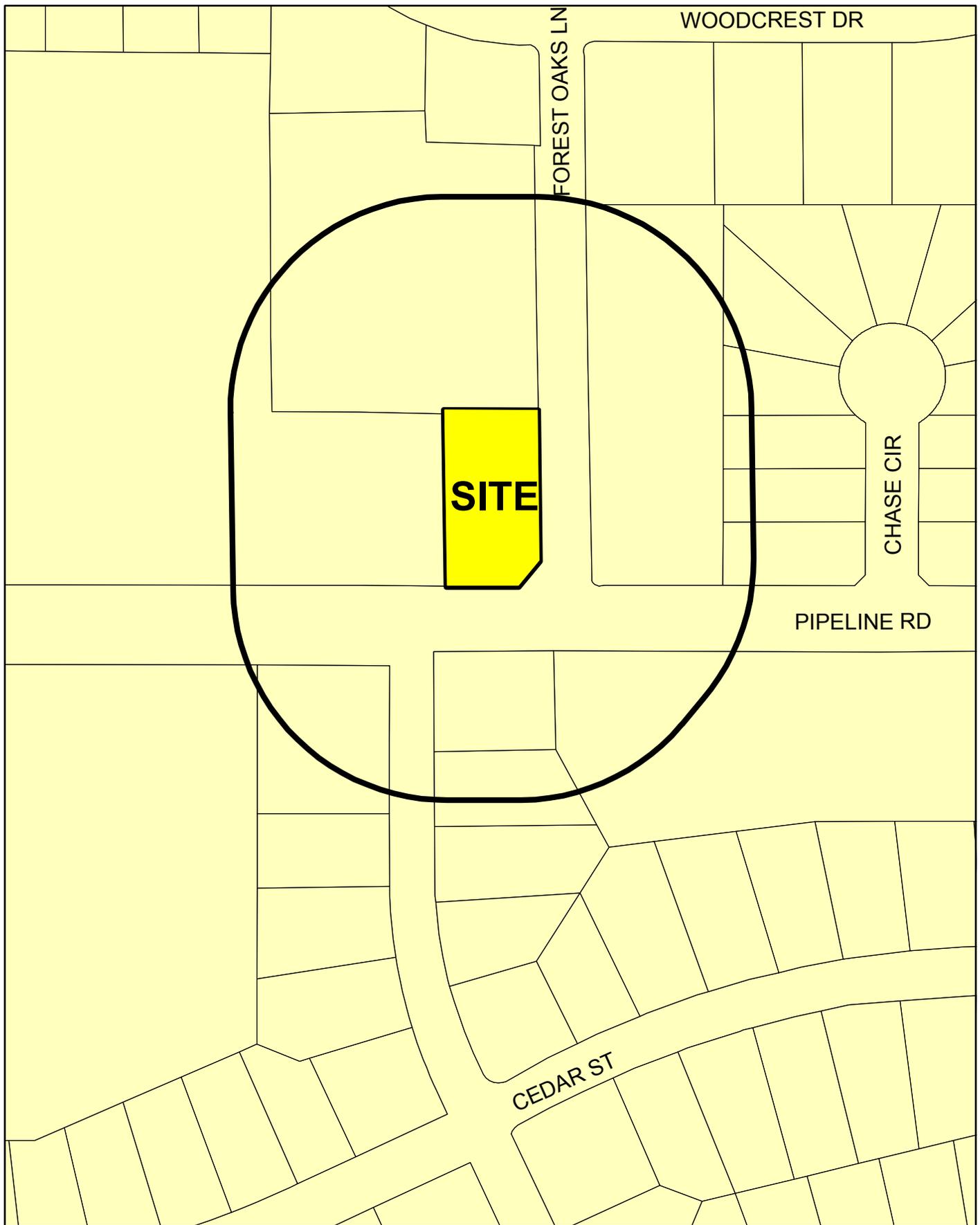
<p>SUBJECT: SP-15-17 Hurst Shopping Center, a site plan for Lot A, Block 1 Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road.</p>	
<p>Supporting Documents:</p>	
<p>Area map Legal notice Ownership Data Site plan – Exhibit A Landscape Plan – Exhibit B Building/sign elevations- Exhibit C</p>	<p>Meeting Date: 7/12/2016 Department: Development Reviewed by: Steve Bowden City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>An application has been made by PIO Company for a site plan on Lot A, Block 1 Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Rd.</p> <p>Mr. Pio Kim is requesting the site plan to construct a restaurant building with 2,372 square feet. The former Long John Silvers was demolished in 2007.</p> <p>The site plan indicates a two (2) tenant building facing east. The site will use the two (2) existing driveways with access to Pipeline Rd. and Forest Oak Drive. Right-of-way has been acquired for Pipeline Rd. improvements.</p> <p>The building elevation indicates a terra cotta CMU structure with buff cast stone and slate accent bricks. There will be aluminum storefront glass on the front and left elevation and standing metal seam awnings across the front.</p> <p>The applicant will be planting landscaping to mirror the Shops At Hurst center. The plan includes three (3) Bur Oaks, one Live Oak, two (2) Crape Myrtles, 10 Yaupon Hollies, Dwarf Burford Holly, Foster Holly, Creeping Juniper and Carpet Bugle.</p> <p>There is no freestanding signage requested. The applicant is requesting building signage on the front and left elevation. The proposed signage will meet the sign ordinance requirements.</p>	

Funding and Sources:

There is no fiscal impact for this agenda item.

Recommendation:

The Planning and Zoning Commission met on Monday, June 20, 2016 and voted 7-0 to recommend approval of SP-15-17 Hurst Shopping Center with the stipulation that the light poles on the site plan are consistent with the landscape plan.



<p>CASE NO: SP-15-17 Hurst Shopping Center</p>	<p>LEGAL DESCRIPTION: Lot A, Block 1 Hurstgate Shopping Center Addition</p>	<p>AGENDA DATE: 07/12/2016</p>
<p>REQUESTED ACTION: Site Plan Approval</p>		<p>LOCATION: 700 Pipeline Rd.</p>



SP-15-17

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY JULY 12, 2016 AT 6:30 P.M. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN ON LOT A, BLOCK 1 HURSTGATE SHOPPING CENTER ADDITION, BEING .33 ACRE LOCATED AT 700 W. PIPELINE ROAD

Hurst Shopping Center

Lot A, Block 1 Hurstgate Shopping Center Addition
700 W. Pipeline Rd



SP-15-17

**APPLICATION FOR SITE PLAN REVISION
OWNERSHIP DATA**

TO THE PLANNING and ZONING COMMISSION:

The following described real property is under application for approval of a site plan approval for signage.

Hurst Shopping Center
Site Plan Approval
Lot A, Block 1 Hurstgate Shopping Center Addition
700 W. Pipeline Rd.

The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a site plan:

Applicant: Naim Khan with ND & Associates

PROPERTY OWNER	LEGAL DESCRIPTION	ADDRESS
BEATY, ROBERT G	FOREST OAKS ADDITION- HURST Block 7 Lot 1RB	820 FOREST OAKS LN HURST TX 76053
JMT TEXAS PROPERTIES LLC	HURST PARK SUBDIVISION Block 15 Lot 24	4200 SOUTH FWY FORT WORTH, TX 76115
D TONE INVESTMENTS LLC	FOREST OAKS ADDITION- HURST Block 7 Lot BR	6501 WHITMAN AVE FORT WORTH, TX 76133
TICE, ANDREW J	ROSEWOOD CHASE ADDN - HURST Lot 5	817 CHASE CIR HURST, TX 76053
COCHRAN, JASON	ROSEWOOD CHASE ADDN - HURST Lot 4	2025 HIGHWAY 112 EASTLAND TX 76448
HURST ONE LLC	SHOPS AT HURST ADDITION Block 1, Lot 2R	1840 Norwood Plz Ste 101 Hurst, Tx 76054
HURST ONE LLC	SHOPS AT HURST ADDITION BLOCK 1, LOT 3R	1840 Norwood Plz Ste 101 Hurst, Tx 76054
GENTRY, NAOMI ANN	ROSEWOOD CHASE ADDN - HURST Lot 3	809 CHASE CIR HURST, TX 76053
NORTHROP, JORJI	ROSEWOOD CHASE ADDN - HURST Lot 2	805 CHASE CIR HURST, TX 76053
AYAD, KARAM	ROSEWOOD CHASE ADDN - HURST Lot 1	801 CHASE CIR HURST, TX 76053
HURST CHURCH OF THE NAZARENE	HURST PARK SUBDIVISION Block 15 Lot A	665 WEST PIPELINE RD HURST, TX 76053

CAPITAL INVESTMENT MANAGEMENT	HURST PARK SUBDIVISION Block 15 Lot 25	235 NE 820 LOOP STE 401 HURST, TX 76053
HEB MINISTRIES	HURST PARK SUBDIVISION Block 13 Lot 15	701 W PIPELINE RD HURST, TX 76053
OCCUPANT	SHOPS AT HURST ADDITION Block 1, Lot 2R	720 PIPELINE RD HURST, TX 76053
OCCUPANT	HURST PARK SUBDIVISION Block 15 Lot 24	756 RIDGECREST DR HURST, TX 76053
OCCUPANT	FOREST OAKS ADDITION- HURST Block 7 Lot BR	800 FOREST OAKS LN HURST, TX 76053
OCCUPANT	ROSEWOOD CHASE ADDN - HURST Lot 4	813 CHASE CIR HURST, TX 76053
OCCUPANT	HURST PARK SUBDIVISION Block 15 Lot 25	673 W PIPELINE RD HURST, TX 76053
OCCUPANT	SHOPS AT HURST ADDITION BLOCK 1, LOT 3R	712 W PIPELINE RD HURST, TX 76053

NOTE:

- EXISTING CONCRETE DRIVEWAYS WILL BE REMOVED.
- DUMPSTER WILL BE ENCLOSED ON THREE SIDES BY AN EIGHT FOOT TALL MASONRY WALL. THE GATE MUST BE A METAL CLAD OPAQUE GATE.

EXHIBIT A

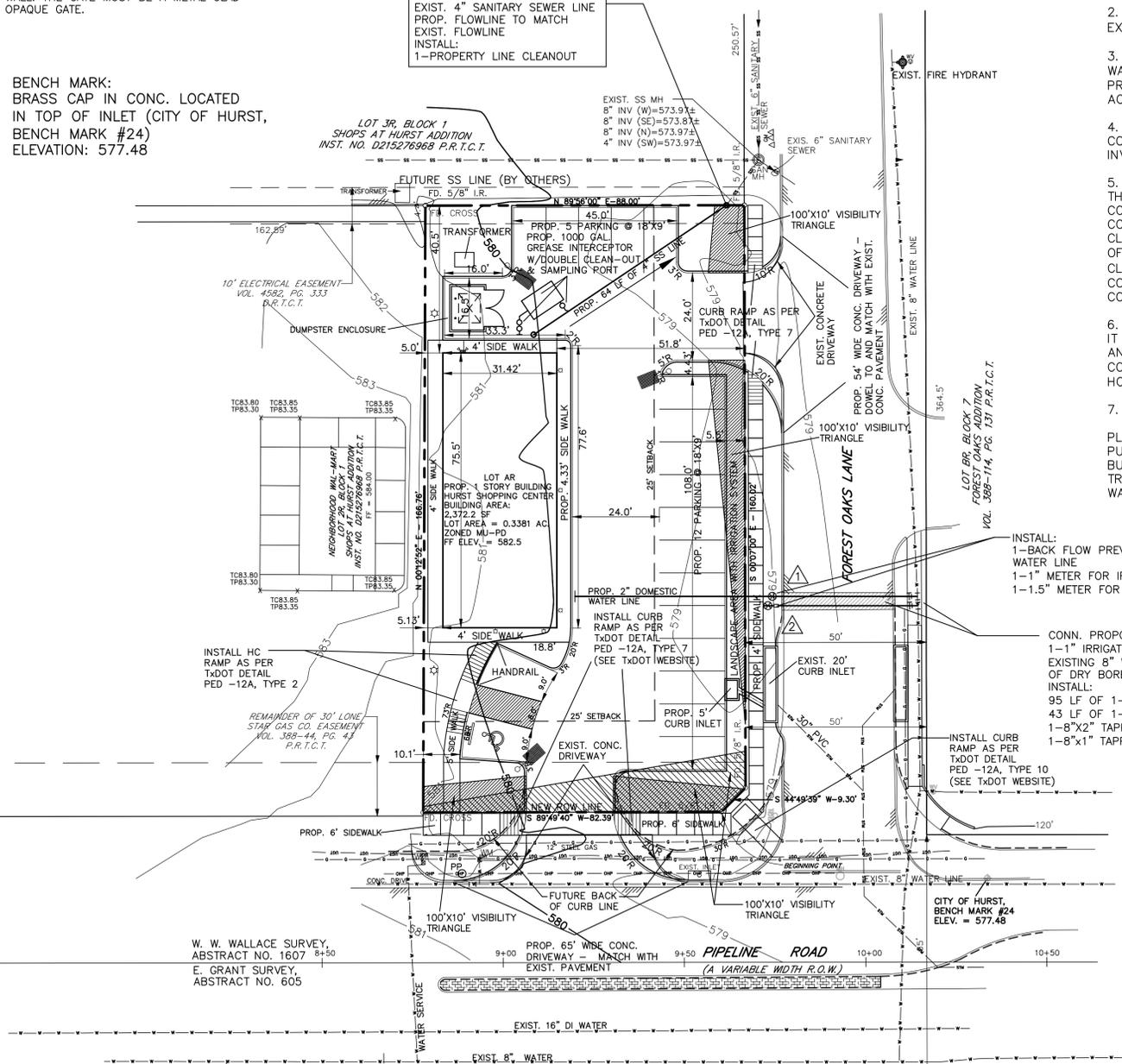
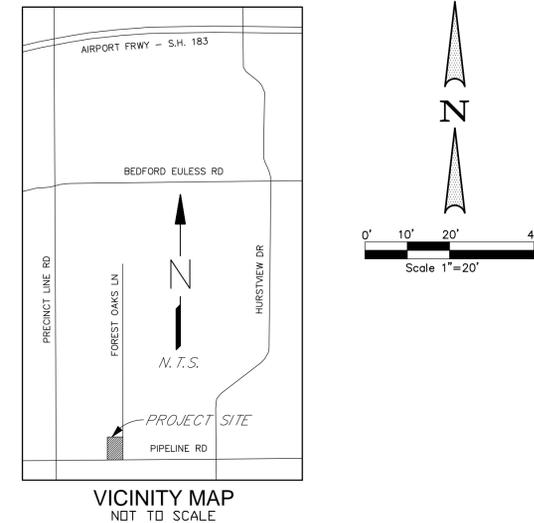
STA. 0+00 SS LINE A
REMOVE PLUG &
CONN. PROP. 4" SS LINE WITH
EXIST. 4" SANITARY SEWER LINE
PROP. FLOWLINE TO MATCH
EXIST. FLOWLINE
INSTALL:
1-PROPERTY LINE CLEANOUT

BENCH MARK:
BRASS CAP IN CONC. LOCATED
IN TOP OF INLET (CITY OF HURST,
BENCH MARK #24)
ELEVATION: 577.48

GENERAL NOTES

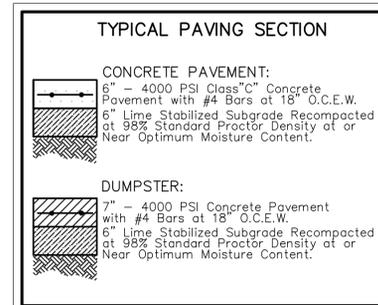
- ALL CONSTRUCTION SHALL CONFORM TO THE REQUIREMENTS OF THE DETAILS AND STANDARD SPECIFICATIONS OF THE CITY OF HURST.
- CONTRACTOR SHALL PROVIDE "AS BUILT" PLANS TO THE ENGINEER SO THAT THE EXISTING PLANS MAY BE CORRECTED TO REFLECT "AS BUILT" CONDITIONS.
- THE CONTRACTOR SHALL BE REQUIRED TO PROVIDE AND MAINTAIN ALL NECESSARY WARNING AND SAFETY DEVICES (FLASHING LIGHTS, BARRICADE, SIGNS ETC.) TO PROTECT THE PUBLIC SAFETY AND HEALTH UNTIL THE WORK HAS BEEN COMPLETED AND ACCEPTED BY THE CITY.
- COMMENCEMENT OF WORK BY ANY CONTRACTOR OR SUBCONTRACTOR SHALL BE CONSIDERED EVIDENCE THAT HE HAS INSPECTED AND ACCEPTED ALL CONDITIONS INVOLVED IN HIS WORK AND FINDS THEM SATISFACTORY.
- PRIOR TO THE COMMENCEMENT OF ANY WORK, THE CONTRACTOR SHALL ANALYZE THE JOBSITE CONDITIONS, ALL DIMENSIONS, SETBACKS, PROPERTY LIMITS AND UTILITY CONDITIONS. IF THE CONTRACTOR OBSERVES ANY ERRORS OR OMISSIONS IN THE CONTRACT DOCUMENTS HE SHALL PROMPTLY NOTIFY THE ENGINEER FOR CLARIFICATION. IF SUCH WORK PROCEEDS WITHOUT CLARIFICATION IT IS AT THE RISK OF THE CONTRACTOR. ANY CHANGES MADE BY CONTRACTOR PRIOR TO ENGINEER'S CLARIFICATION SHALL BE AT THE CONTRACTOR'S RISK. THE SETTLEMENT OF ANY COMPLICATIONS OR DISPUTES ARISING FROM THIS SHALL BE AT THE EXPENSE OF THE CONTRACTOR.
- THE LOCATIONS OF EXISTING UTILITIES SHOWN ON THESE PLANS ARE APPROXIMATE. IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO LOCATE AND VERIFY IN THE FIELD ANY UTILITY THAT MAY CONFLICT WITH THIS CONSTRUCTION. CONTRACTOR SHALL CONTACT DIGTESS AND THE CITY OF HURST (817-788-7212) FOR UTILITY LOCATES 72 HOURS PRIOR TO BEGINNING OF WORK.
- CITY CONTACT:

PLANNING & COMMUNITY DEVELOPMENT	817 788 7092
PUBLIC WORKS & ENGINEERING	817 788 7076
BUILDING INSPECTION	817 788 7088
TRAFFIC CONTROL	817 788 7212
WATER & SEWER DEPARTMENT	817 788 7212



IMPERVIOUS AREA	
IMPERVIOUS AREA (Including building, pavement, parking, sidewalk & dumpster area)	12,695 SF
IMPERVIOUS AREA RATIO (Impervious Area/Total Lot Area)	86.21%

CONSTRUCTION TYPE NOTE:
CONSTRUCTION TYPE OF THE STRUCTURE IS IIB-UNPROTECTED



ALL CONCRETE FOR PAVEMENT SHALL BE 4000 PSI FOR MACHINE FINISH AND 4500 PSI IF IT IS NECESSARY FOR HAND FINISH.

WATER METER SCHEDULE

I.D	TYPE	SIZE	NO.	SAN. SEWER	REMARKS
▲	DOMESTIC	1.5"	1	4"	PROPOSED
▲	IRRIGATION	1.0"	1	N/A	PROPOSED

NOTE:

- SERVICES FOR 2.0" DOMESTIC AND 1" IRRIGATION SERVICES WILL BE INSTALLED BY THE DEVELOPER AT OWNER'S EXPENSE.
- 1.5" DOMESTIC WATER METER AND 1" IRRIGATION WATER METER WITH BACK FLOW PREVENTER WILL BE INSTALLED BY THE DEVELOPER AT OWNER'S EXPENSE.
- ANY WATER OR SANITARY SEWER SERVICE LOCATED OUTSIDE OF STREET ROW SHALL BE INSTALLED BY A STATE LICENSED PLUMBER, CONFORM TO THE REGULATIONS OF THE 2009 IPC WITH LOCAL AMENDMENTS, AND BE INSPECTED BY CODE ENFORCEMENT. PLEASE REFER TO BUILDING PLANS ON MEP SHEETS.

SITE DATA SUMMARY TABLE

ZONING	MU-PD
PROPOSED LAND USE	RESTAURANT
LOT AREA (square feet & acres)	14,726.36 SF ± (0.3381)
BUILDING AREA (square feet)	2,372.2 SF ± AC±
OCCUPANCY TYPE	Mercantile-M
STORY	1
MAXIMUM HEIGHT	24 feet
PARKING	
PARKING RATIO (from general development ordinance)	1 PARKING SPACE PER 125 SF
REQUIRED PARKING (# SPACES)	19 SPACES (2,372.2/125)
PROVIDED PARKING NO:	19 SPACES
PROVIDED PARKING (AREA, SF):	3,426.09 SF
REQUIRED HANDICAP PARKING (# SPACES)	1 SPACE
PROVIDED HANDICAP PARKING NO:	1 SPACE

LEGEND

UC	EXIST. UNDERGROUND CABLE	■ TELE	EXIST. TELEPHONE PEDESTAL
IN	EXIST. CURB INLET	■ ELECT	EXIST. ELECTRIC PEDESTAL
PP	EXIST. POWER POLE	— DHP —	EXIST. OVERHEAD POWER LINE
WM	EXIST. WATER METER	— W —	EXIST. WATER LINE
LP	EXIST. LIGHT POST	— SS —	EXIST. SANITARY SEWER LINE
GM	EXIST. GAS METER	— STM —	EXIST. STORM SEWER LINE
● CO	EXIST. FIRE HYDRANT	○	EXIST. CHAINLINK FENCE
◎ SSMH	EXIST. CLEANOUT	— 675 —	EXIST. CONTOUR
	EXIST. SANITARY SEWER MANHOLE	— [675] —	PROP. CONTOUR

RESTAURANT
LOT AR OF HURSTGATE SHOPPING CENTER ADDITION
W. W. WALLACE SURVEY, ABSTRACT NO. 1607
CITY OF HURST, TARRANT COUNTY, TEXAS
14,726.36 SQ. FT. / 0.3381 ACRES

Owner/Developer: Pico Company
12521 Outlook Avenue, Keller, Texas 76248
Contact: Pico Kim
Phone: 469 258 8839
E-mail: picocompany@yahoo.com

ND & Associates, LLC
2105 Canyon Creek Drive
Garland, Texas 75042
PH: (214) 533 7181
EMAIL: naim1207@yahoo.com
FIRM # F - 13340

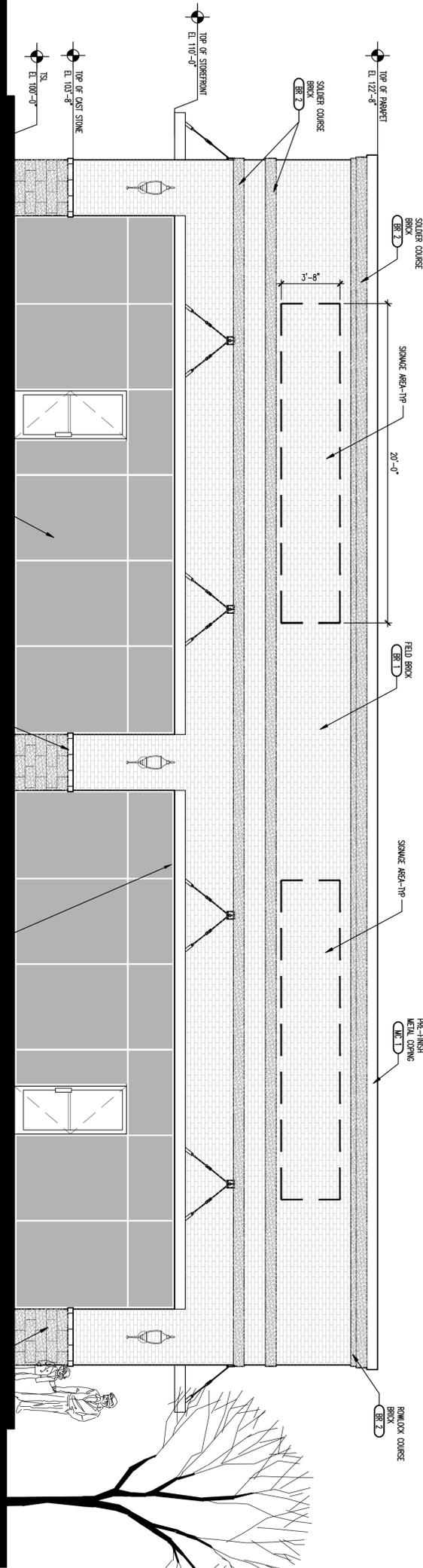
No.	DATE	REVISION
7		
6	6/23/16	SUBMITTAL
5	3/29/16	SUBMITTAL
4	3/8/16	SUBMITTAL
3	2/3/16	SUBMITTAL
2	11/2/15	SUBMITTAL
1		

6-23-2016
Md. Naim Uddin Khan
REGISTERED PROFESSIONAL ENGINEER
NO. 8776
STATE OF TEXAS
PREPARED UNDER THE RESPONSIBLE SUPERVISION
OF MD. NAIM UDDIN KHAN REGISTERED
PROFESSIONAL ENGINEER NO. 8776
THE SEAL APPEARING ON THIS DOCUMENT WAS
AUTHORIZED BY MD. NAIM UDDIN KHAN P.E.
#8776

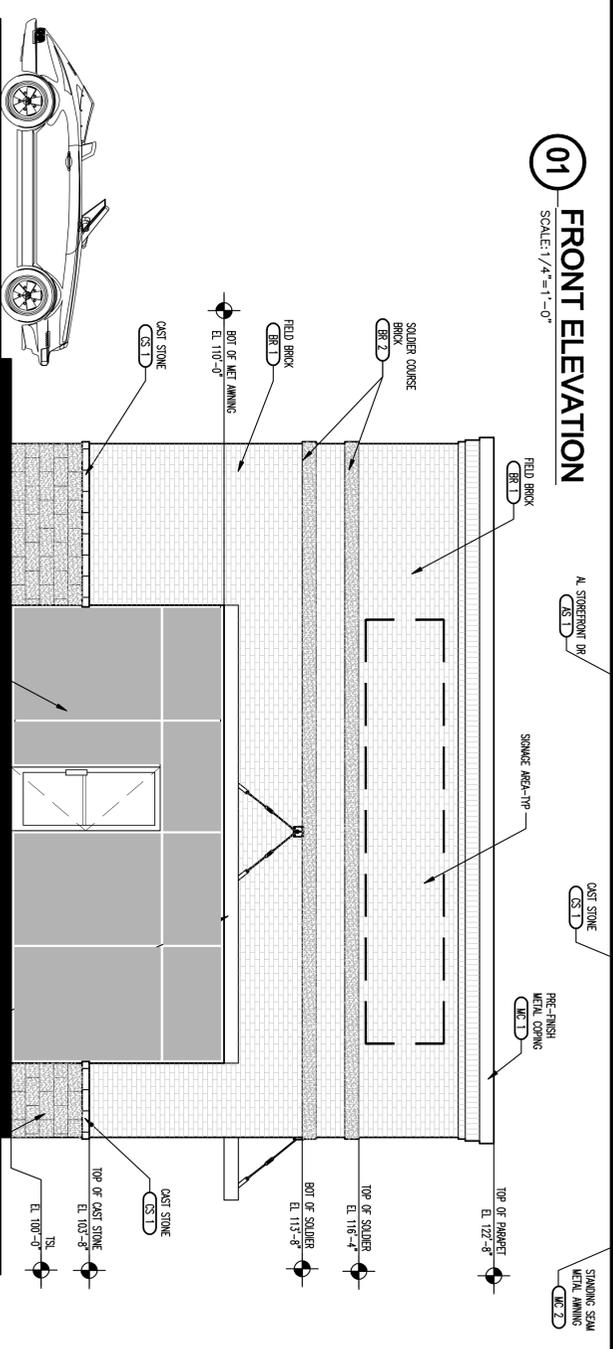
SITE PLAN

DATE: 6/23/16
SCALE: 1"=20'
DRAWN: NDA
CHECKED BY: NDA

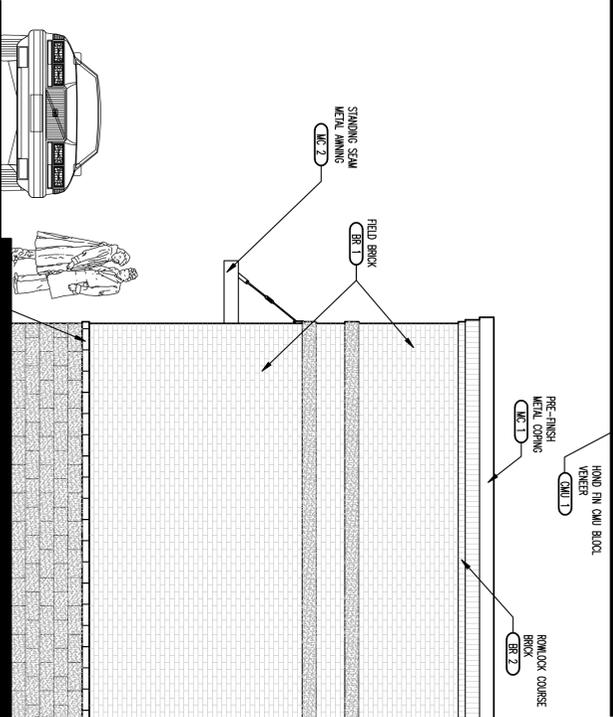
PROJECT # 804-HURST-15
SHEET NO: C-3



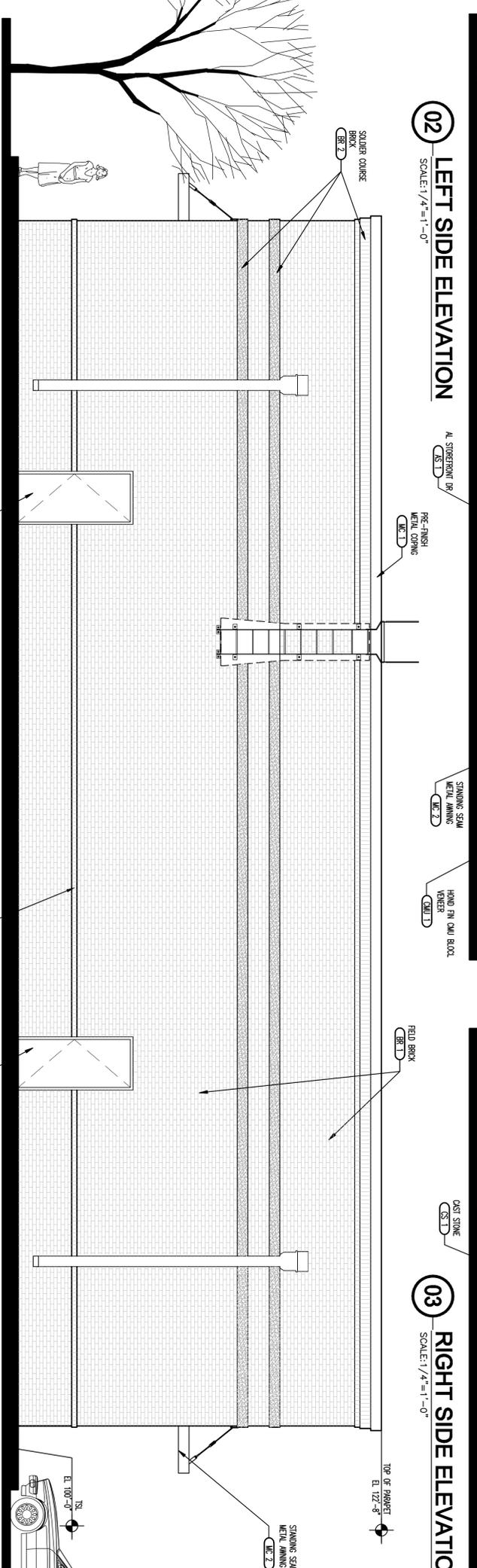
01 FRONT ELEVATION
SCALE: 1/4"=1'-0"



02 LEFT SIDE ELEVATION
SCALE: 1/4"=1'-0"



03 RIGHT SIDE ELEVATION
SCALE: 1/4"=1'-0"



04 REAR ELEVATION
SCALE: 1/4"=1'-0"

EXTERIOR MATERIAL LIST		HURTS SHOPPING CENTER AT HURTS, TEXAS
ALUMINUM STOREROONT	AL 1-TINT KAWNEER (770)449-5555	MC 1-COLOR SANDSTONE UVA GLAD P-(800) 426-7737
METAL COPING	MC 2-MATCH KYNAR 500 ZINC CAMPELSTVILLE INDUSTRIES, INC. F-(972) 272-5478	METAL AWNING
BREAK METAL	MC 3-LIGHT GOLD-TRIFAB-451 KAWNEER (770)449-5555	PAINT
BRICK	BR 1-ACME BLEND TMLIGHT (FIELD) BR 2-ACME BLEND SLATE (ACCENT) BR 1-ELGIN PLANT BR 2-DENVER PLANT	P 1-SHERWIN WILLIAMS, ROAN 2722 P-(800) 467-8135 P-(260) 347-3781
CAST STONE	ACME BRICK F-(972) 241-1400 F-(972) 409-9374 CS 1-COLOR- BUFF UNITED CAST STONE	PAVERS
CONCRETE MASONRY UNIT (CMU)	CMU-1 FEATHERLITE CONTACT: (972) 241-1400 COLOR: TERRA COTTA FINISH: SMOOTH-FACE CMU	PV 1-ACME FINE HALL BURGUNDY BLEND

NOTES
PAINTS AND GLAZING ARE SUBJECT TO THE APPROVAL OF THE OWNER. GC TO PROVIDE SAMPLE OF ALL PAINT COLOR TO THE OWNER BEFORE PURCHASING ANY PAINT. GC TO MAKE A MOCK UP SAMPLE OF ALL PAINT AND GET APPROVAL OF THE OWNER AND THE ARCHITECT PRIOR TO THE APPLICATION.

THESE DRAWINGS ARE THE PROPERTY OF F&K DESIGN ARCHITECTS, P.C. AND ARE TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREIN. ANY REUSE OR REPRODUCTION OF THESE DRAWINGS WITHOUT THE WRITTEN PERMISSION OF F&K DESIGN ARCHITECTS, P.C. IS STRICTLY PROHIBITED. F&K DESIGN ARCHITECTS, P.C. 21700 STATE STREET, SUITE 100, DALLAS, TEXAS 75228. PHONE: (972) 241-1400. FAX: (972) 241-1401. WWW.FKDESIGNARCHITECTS.COM

RETAIL SHELL BUILDING CONSTRUCTION
HURST SHOPPING CENTER
AT FOREST OAKS LANE
HURST, TEXAS

Original Date: **OCTOBER 21, 2015**
Issue Log:
ISSUED FOR REVIEW: 10/29/2015
ISSUED FOR PERMIT: 04/16/2016

ROUUM
DESIGN&BUILD
2964 LBJ FRWY #302
DALLAS TX 75234
214.908.1139
ROUUMDESIGN@GMAIL.COM

F&K DESIGN
400 chisholm place suite 410
plano, texas 75075
fahim2582@aol.com
(972) 424 1325 (w)
469-258-9322 (c)
web: fk-architect.com

Sheet Number: **A301**
Project Number: **15-057**

ORDINANCE 2322

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR LOT A, BLOCK 1 HURSTGATE SHOPPING CENTER ADDITION, BEING .33 ACRE LOCATED AT 700 W. PIPELINE RD. SP-15-17

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-C for Lot A, Block 1 Hurst Shopping Center Addition, being .33 acre located at 700 W. Pipeline Rd.

AND IT IS SO ORDERED.

Passed on the first reading on the 12th day of July 2016 by a vote of _ to _ .

Approved on the second reading on the 19th day of July 2016 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

<p>SUBJECT: SP-16-03 Crestview Phase III, a site plan revision for Lot 2, Block 1 Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway</p>	
<p>Supporting Documents:</p>	
<p>Area map Legal notice Ownership Data Site plan – Exhibit A Landscape plan – Exhibit B Building elevation – Exhibit C</p>	<p>Meeting Date: 7/12/2016 Department: Development Reviewed by: Steve Bowden City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>An application has been made by Clay Moore Engineering for a site plan revision for Lot 2, Block 1 Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway.</p> <p>The applicant is requesting the revision to change the approved restaurant with a drive-thru to a restaurant and retail shell structure. The proposed building will have 7,024 square feet with 2,400 sq. ft. of restaurant space and 4,600 sq. ft. of retail space. The proposed structure will face east and will share access to Grapevine Highway.</p> <p>The restaurant space is planned for R Tacos. R Tacos is a street taco restaurant which began in Dallas in 2010. This will be the 8th franchise to open in Texas. R Tacos will occupy the north end of the building and will have an outdoor patio. The remaining retail space tenants have not been finalized.</p> <p>The building elevation indicates a tan and white stucco building with brown brick and ivory stone veneer. There will be aluminum storefront glass and standing metal seam awnings on the front, northwest, and southwest elevation.</p> <p>The applicant is requesting building signage on the front, northwest and southwest elevations. The proposed signage will meet the sign ordinance requirements. This lot will construct a 10 ft. monument sign with 80 sq. ft of sign area on Grapevine Hwy. This sign was approved with the original site plan in 2014.</p> <p>The applicant is providing good landscaping that will mirror the landscaping on the Chick-fil-A lot. They will be adding one Live Oak, two (2) Lace Bark Elm, three (3)</p>	

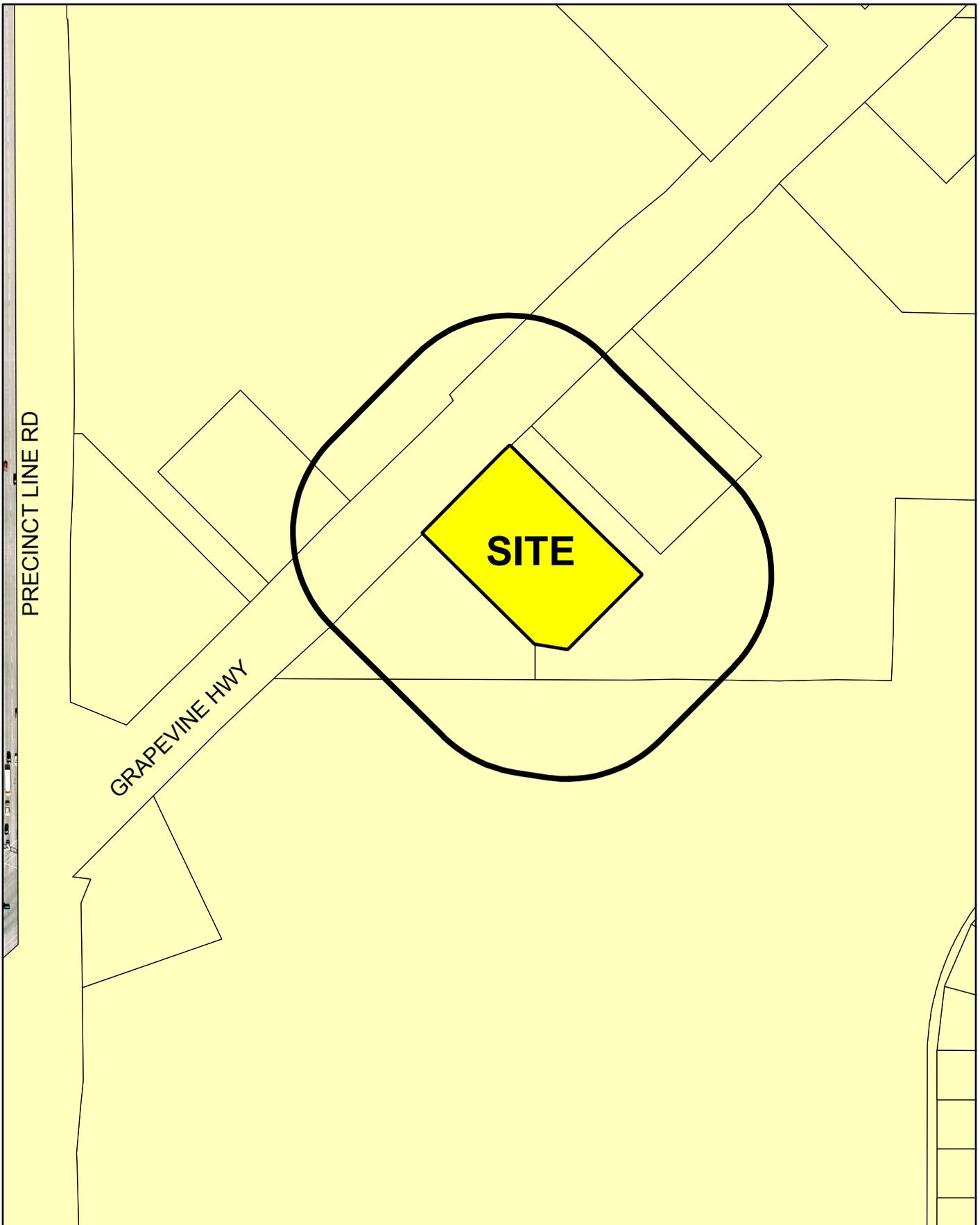
Shumard Oaks, three (3) Chinquapin Oaks, three (3) Crape Myrtles, three (3) Redbuds, Dwarf Burford Hollies, Dwarf Wax Myrtle, Red Cherry Sage, Red Yucca, Lantana, Abelia, and Bermuda sod.

Funding and Sources:

There is no fiscal impact on this agenda item.

Recommendation:

The Planning and Zoning Commission met on Tuesday, July 5, 2016 and voted 7-0 to recommend approval of SP-16-03 Crestview Phase III.



CASE NO: SP-16-03 Crestview Phase III	LEGAL DESCRIPTION: Lot 2, Block 1 Crestview Highway 26 Addition	AGENDA DATE: 07/12/2016
REQUESTED ACTION: Site Plan Revision	LOCATION: 775 Grapevine Highway	



SP-16-03

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY JULY 12, 2016 AT 6:30 P.M. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN REVISION ON LOT 2, BLOCK 1 CRESTVIEW HIGHWAY 26 ADDITION, BEING 1.18 ACRES LOCATED AT 775 GRAPEVINE HIGHWAY.

CRESTVIEW PHASE III
Lot 2, Block 1
Crestview Highway 26 Addition
775 Grapevine Highway



SP-16-03

**APPLICATION FOR SITE PLAN
OWNERSHIP DATA**

TO THE PLANNING and ZONING COMMISSION:

The following described real property is under application for approval of a site plan.

Crestview Phase III
Site Plan
Lot 2, Block 1
Crestview Highway 26 Addition
775 Grapevine Highway.

The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a site plan:

Applicant: Clay Christy with ClayMoore Engineering

PROPERTY OWNER	LEGAL DESCRIPTION	ADDRESS
LOWES HOME CENTERS INC	BLK 1 LOT 2R LOWES ADDITION	1000 LOWES BLVD Mooresville, NC 28117
HURST, CITY OF	BLK 1 LOT 1A1 HURST ATHLETIC COMPLEX	1505 PRECINCT LINE RD Hurst, TX 76054
NATIONAL RETAIL PROPERTIES LP	BLK 1 LOT 2R LOWES ADDITION	450 S ORANGE AVE STE 900 Orlando FL 32801
TCG HURST INVESTORS LP PI PROPERTIES LLC	BLK 1, Lot 3 Crestview Highway 26 Addition	12720 Hillcrest Rd STE 650 Dallas TX 75230
TCG HURST INVESTORS LP PI PROPERTIES LLC	BLK 1, Lot 4 Crestview Highway 26 Addition	12720 Hillcrest Rd STE 650 Dallas TX 75230
TCG HURST INVESTORS LP PI PROPERTIES LLC	BLK 1, Lot 2 Crestview Highway 26 Addition	12720 Hillcrest Rd STE 650 Dallas TX 75230
TCG HURST INVESTORS LP PI PROPERTIES LLC	BLK 1, Lot 1 Crestview Highway 26 Addition	12720 Hillcrest Rd STE 650 Dallas TX 75230
OCCUPANT	BLK 1 LOT 2R LOWES ADDITION	770 Grapevine Highway Hurst, TX 76054
OCCUPANT	BLK 1 LOT 2R LOWES ADDITION	776 Grapevine Highway Hurst, TX 76054
OCCUPANT	BLK 1, Lot 3 Crestview Highway 26 Addition	759 Grapevine Highway Hurst, TX 76054
OCCUPANT	BLK 1, Lot 4 Crestview Highway 26 Addition	767 Grapevine Highway Hurst, TX 76054
OCCUPANT	BLK 1, Lot 2 Crestview Highway 26 Addition	775 Grapevine Highway Hurst, TX 76054
OCCUPANT	BLK 1, Lot 1 Crestview Highway 26 Addition	779 Grapevine Highway Hurst, TX 76054

PROPERTY DESCRIPTION

BEING A 1.180 ACRE TRACT OF LAND SITUATED IN THE TELITHA AKERS SURVEY, ABSTRACT NO. 20 IN THE CITY OF HURST, TARRANT COUNTY, TEXAS AND BEING ALL OF LOT 2, BLOCK 1 OF CRESTVIEW HIGHWAY 12 ADDITION AN ADDITION TO THE CITY OF HURST ACCORDING TO THE PLAT RECORDED IN/UNDER INSTRUMENT NO. D215276969, OFFICIAL PUBLIC RECORDS TARRANT COUNTY, TEXAS (OPRRTCT) AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE SOUTHEAST LINE OF STATE HIGHWAY NO. 26 - GRAPEVINE HIGHWAY A VARIABLE WIDTH RIGHT OF WAY AND BEING THE NORTHERLY CORNER OF SAID LOT 2 AND A NORTHWEST CORNER OF LOT 3 OF SAID BLOCK 1;

THENCE ALONG THE COMMON LINE OF SAID LOT 2 AND LOT 3 AS FOLLOWS:

SOUTH 45°21'33" EAST A DISTANCE OF 277.74 FEET TO A POINT FOR CORNER;

SOUTH 44°38'27" WEST A DISTANCE OF 158.42 FEET TO A POINT FOR CORNER;

NORTH 81°04'46" WEST A DISTANCE OF 48.37 FEET TO A POINT FOR CORNER AT THE NORTHERLY SOUTHEAST CORNER OF LOT 1 OF SAID BLOCK 1;

THENCE ALONG THE COMMON LINE OF SAID LOT 1 AND LOT 2, NORTH 45°21'50" WEST A DISTANCE OF 239.12 FEET TO A POINT FOR CORNER IN THE SOUTHEAST LINE OF SAID STATE HIGHWAY NO. 26 - GRAPEVINE HIGHWAY;

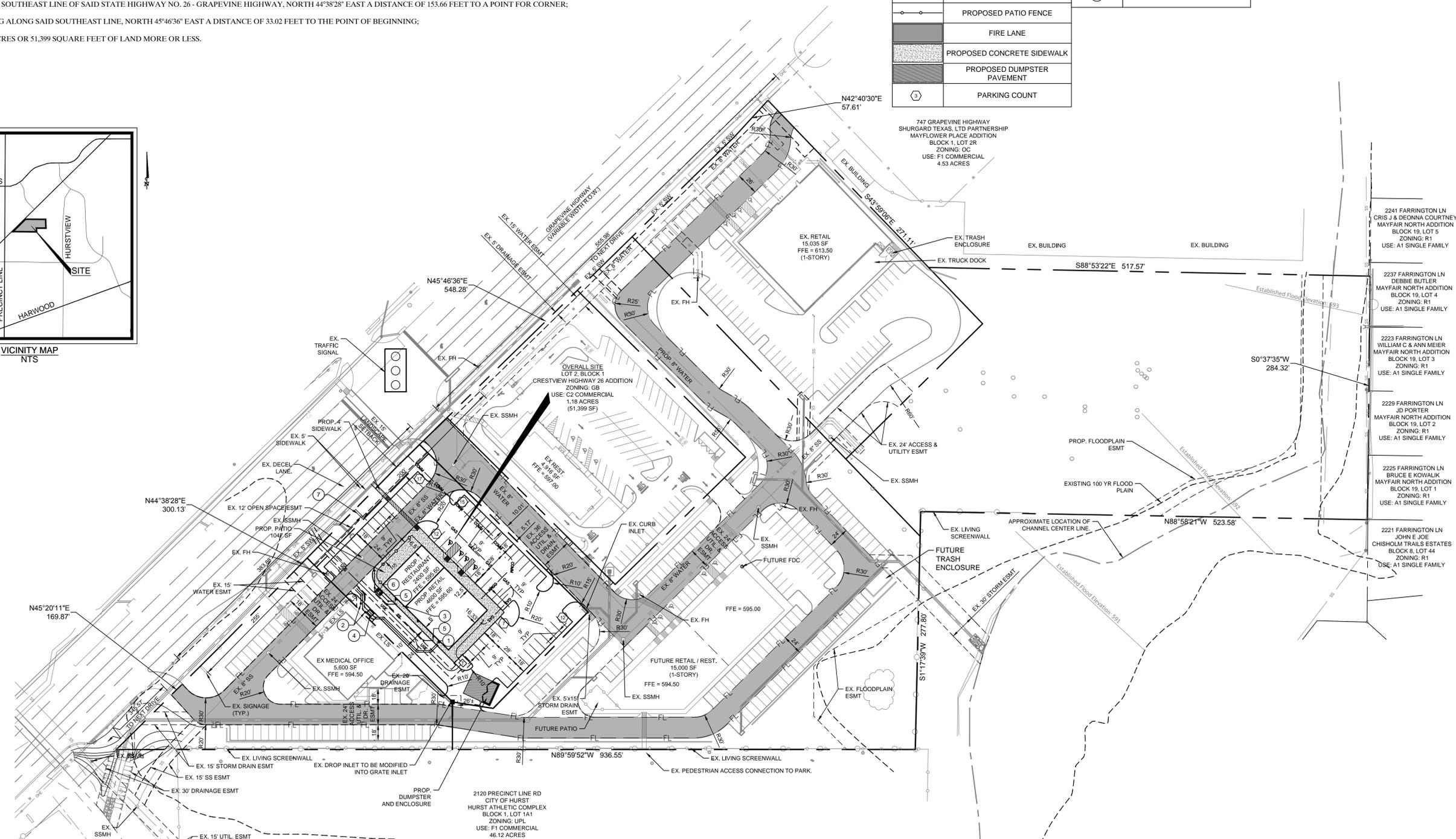
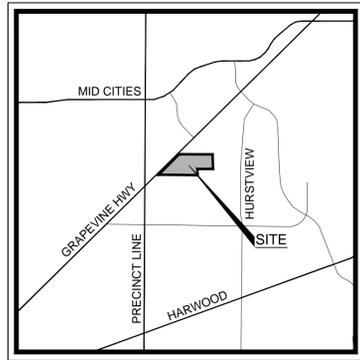
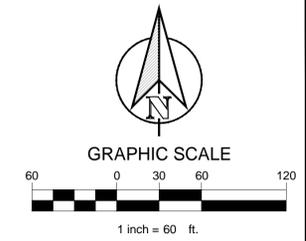
THENCE ALONG THE SOUTHEAST LINE OF SAID STATE HIGHWAY NO. 26 - GRAPEVINE HIGHWAY, NORTH 44°38'28" EAST A DISTANCE OF 153.66 FEET TO A POINT FOR CORNER;

THENCE CONTINUING ALONG SAID SOUTHEAST LINE, NORTH 45°46'36" EAST A DISTANCE OF 33.02 FEET TO THE POINT OF BEGINNING;

CONTAINING 1.180 ACRES OR 51,399 SQUARE FEET OF LAND MORE OR LESS.

EXHIBIT A

LEGEND		LEGEND CONTINUED	
	EX. STORM LINE	①	1-2" WATER LINE STUB
	EX. SEWER LINE	②	1-2" DOM. METER
	EX. WATER LINE	③	1-1" IRR. METER
	EX. FIRE HYDRANT	④	PROP. FDC
	PROPOSED FIRE HYDRANT	⑤	PROPOSED 6" FIRE LINE VAULT
	PROPOSED SEWER LINE	⑥	6" SANITARY SEWER STUB
	PROPOSED SEWER MANHOLE	⑦	PROPOSED 750 GALLON GREASE TRAP
	PROPOSED WATER LINE		
	PROPOSED STORM DRAIN		
	FIRE LANE STRIPING		
	PROPOSED PATIO FENCE		
	FIRE LANE		
	PROPOSED CONCRETE SIDEWALK		
	PROPOSED DUMPSTER PAVEMENT		
	PARKING COUNT		



TEXAS REGISTRATION #14199
CLAY MOORE ENGINEERING
 1903 CENTRAL DR., SUITE 400
 HOUSTON, TX 77056
 PHONE: 281.761.0072
 WWW.CLAYMOORE.COM

PRELIMINARY
 FOR REVIEW ONLY
 Not for construction purposes.
 CLAYMOORE ENGINEERING
 ENGINEERING AND PLANNING
 CONSULTANTS
 Engineer: CLAY CRISTY
 P.E. No. 109800 Date: 06/23/2016

**TCG HURST PHASE III
 R-TACO AND RETAIL
 GRAPEVINE HWY No. 26
 HURST, TX**

No.	DATE	REVISION	BY

SITE PLAN

DESIGN: CLC
 DRAWN: NMA
 CHECKED: CLC
 DATE: 06/23/2016
 SHEET
SP-1
 File No. 2014-044

PLOTTED BY: NATHAN AYRES
 PLOT DATE: 6/23/2016 11:47 AM
 LOCATION: Z:\PROJECTS\PROJECTS\2014-044_CRESTVIEW_HURST\2016-000_CRESTVIEW_HURST_PHASE_3\CADD\SHEETS\SP-1_SITE_PLAN.DWG
 LAST SAVED: 6/22/2016 8:44 PM

SITE DATA SUMMARY																				
LOT	ZONING	PROPOSED USE	LOT SIZE (ACRES)	LOT SIZE (SQ. FT.)	BLDG. AREA (SQ. FT.)	BLDG HGT. (FT.# ST.)	LOT COVERAGE		FLR AREA RATIO		PARKING				HANDICAP SP.		PARKING AREA (SQ. FT.)		TOTAL IMPERVIOUS (SQ. FT.)	
							REQ.	PROV.	REQ.	PROV.	REQ. RATIO	REQ.	PROV.	REQ.	PROV.	REQ.	PROV.	REQ.	PROV.	
2	GB	RETAIL / REST.	1.18	51,399	7,024	26' - 1 ST.	50% MAX	13.7%	1:1 MAX	3/22	1:200 RETAIL (4,619SF) / 1:125 REST. (2,405)		44	63	3	4	10,530	20%	42,365	82%

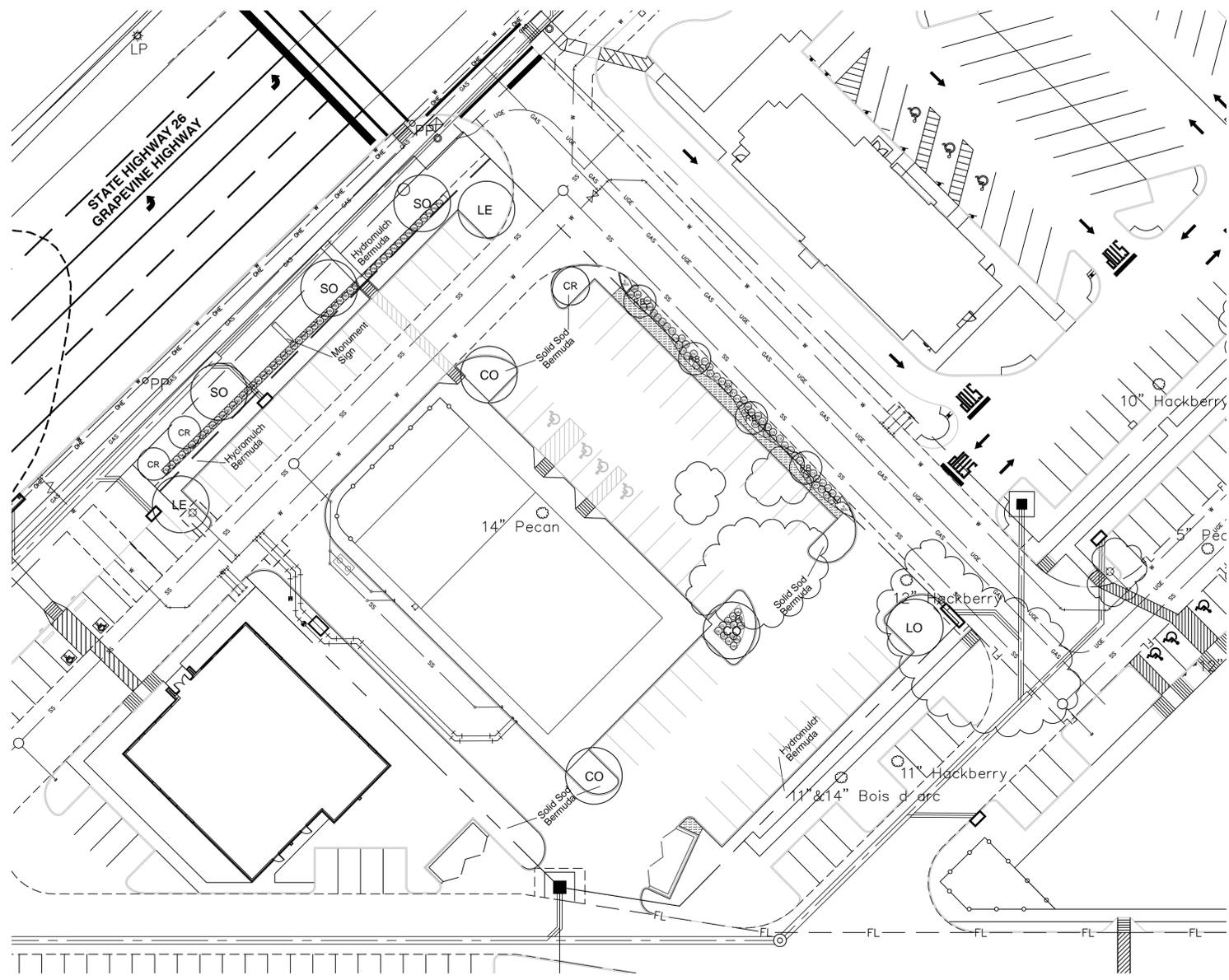
Bench Mark:
 Standard City of Hurst Benchmark 110 is a brass cap in the concrete of a water valve at the southeast corner of the intersection of Precinct Line Road and (Highway 26) Grapevine Highway. Posted Elevation = 588.90



**TCG HURST PHASE III
 R-TACO AND RETAIL
 GRAPEVINE HWY NO. 26
 HURST, TX**

LANDSCAPE PLAN

EXHIBIT B



TREE LEGEND

- Canopy Trees
- LO Live Oak
 - LE Lacebark Elm
 - CO Chinquapin Oak
 - SO Shumard Oak

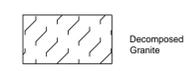
Ornamental Trees

- CR Crapemyrtle

SHRUB LEGEND

- AB Abelia
- WM Dwarf Wax Myrtle
- DB Dwarf Burford Holly

HATCH LEGEND



LANDSCAPE NOTES

- The project will have an underground automatic irrigation system to water all new plantings.
- Install 4" layer of shredded hardwood mulch to all planting beds.
- Install 4" Benda Board edging between all shrub beds and grass areas.
- Shrub beds to have 12 inches of prepared planting mix (75% import topsoil, 15% composted amendment, 10% washed sand).
- Shredded hardwood mulch must be contain long strands along with double shred finer material obtained from a local source.
- Install 4 inches of clean topsoil in all areas of the site disturbed by grading and construction operations. Topsoil shall be free from sticks, debris and rocks larger than 2 inches in diameter and have an organic matter level of 3 percent minimum and a pH range between 5.5 and 7.4 percent. Provide soil test analysis from a soil test laboratory showing soil makeup and organic percentage.
- Hydromulch all areas disturbed by construction activities.

PLANT LIST

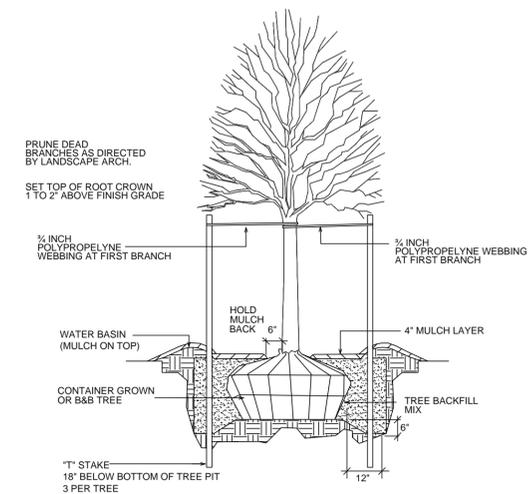
CANOPY TREES			
2	LE	Lacebark Elm	Ulmus parvifolia 3 1/2" cal. 65 gal. 13' ht. 6' spread
1	LO	Live Oak	Quercus virginiana 3 1/2" cal. 65 gal. 13' ht. 6' spread
3	SO	Shumard Oak	Quercus shumardii 3 1/2" cal. 65 gal. 14" ht. 7' spread
3	CO	Chinquapin Oak	Quercus muhlenbergii 3 1/2" cal. 65 gal. 13' ht. 6' spread
ORNAMENTAL TREES			
3	CR	Crapemyrtle	Lagerstroemia indica 'Basham Pink' 45 gal. 8' ht. 3 trunk 3" cal. min.
4	RB	Redbud	Cercis canadensis 45 gal. 8' ht. 3" cal. min.
SHRUBS & GROUNDCOVERS			
20	DB	Dwarf Burford Holly	Ilex cornuta 'Burfordii' nana 5 gal. 36" oc
18	AB	Abelia	Abelia grandiflora 5 gal. 36" oc
15	WM	Dwarf Wax Myrtle	Myrica pusilla 5 gal. 36" oc
11	BM	Big Muhly	Muhlenbergia lindheimeri 5 gal. 36" oc
20	CS	Red Cherry sage	Salvia greggii 3 gal. 36" oc
17	RY	Red Yucca	Hesperaloe parviflora 5 gal. 36" oc
11	DY	Dwarf Yaupon Holly	Ilex vomitoria nana 3 gal. 36" oc
7	GL	Giant Liriope	Liriope gigantea 3 gal. 36" oc
6	HN	Dwarf Nandina	Nandina 'Harbor Dwarf' 1 gal. 24" oc
12	NGL	Lantana	Lantana 'New Gold' 1 gal. 36" oc

**Lot 2
 LANDSCAPE CALCULATIONS**

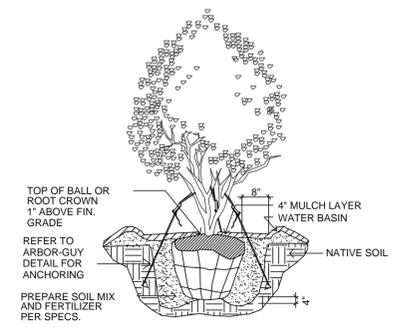
Total Site Area	51,349 SF	Required	Provided
15% Required Landscape Area		7,702 SF	8,988 SF (17.5%)

Landscape Setback Area		Required	Provided
Hwy 26	187 LF	4 trees OR 3 trees + 2 orn. trees	3 large + 2 orn. trees
Large Trees	1 per 50 ft. or 2 orn. trees		
15 ft. width buffer		38 shrubs	53 shrubs
Shrubs	10 per 50 ft.		

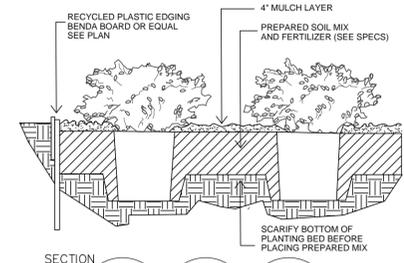
Parking Lot Landscape		Required	Provided
63 Spaces		4 trees	5 trees
1 Large tree every 20 spaces			
No space greater than 100 ft. from a tree			
Parking Area	22,408 sf.	Required	Provided
5% Req. Landscape Area		1,120 sf.	1,634 sf. (7.3%)



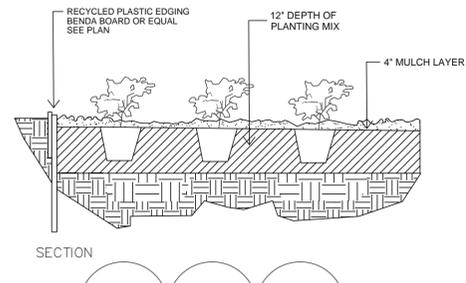
1 CANOPY TREE PLANTING
 SCALE: NONE



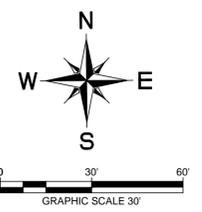
2 MULTI-TRUNK PLANTING
 SCALE: NONE



3 SHRUB PLANTING
 SCALE: NONE



4 GROUNDCOVER PLANTING
 SCALE: NONE

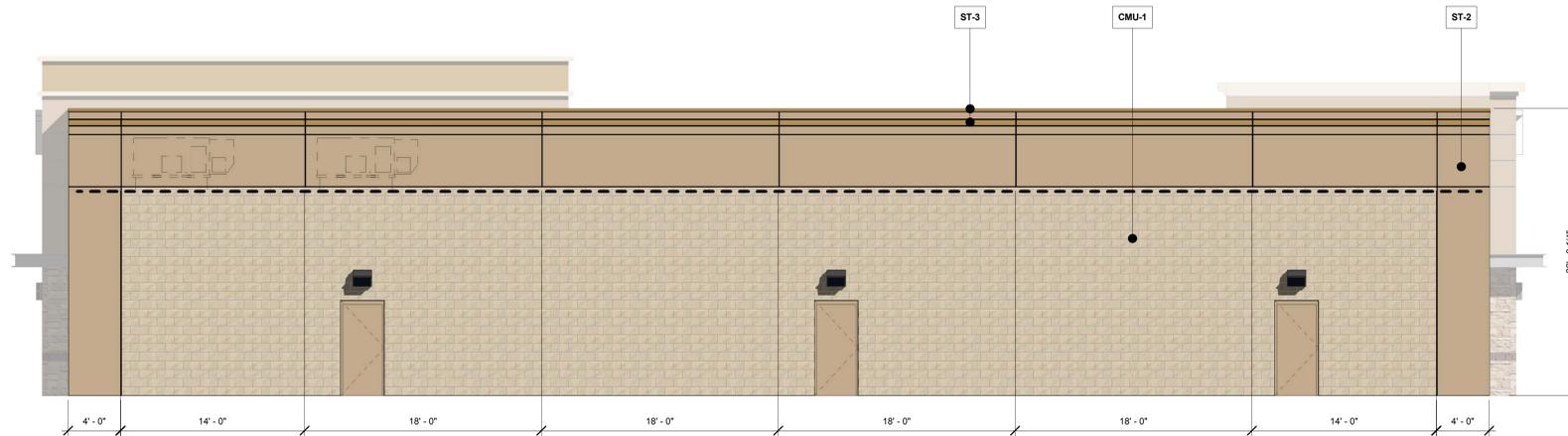


Bench Mark:
 Standard City of Hurst Benchmark 110 is a brass cap in the concrete of a water valve at the southeast corner of the intersection of Precinct Line Road and (Highway 26) Grapevine Highway. Posted Elevation = 588.90

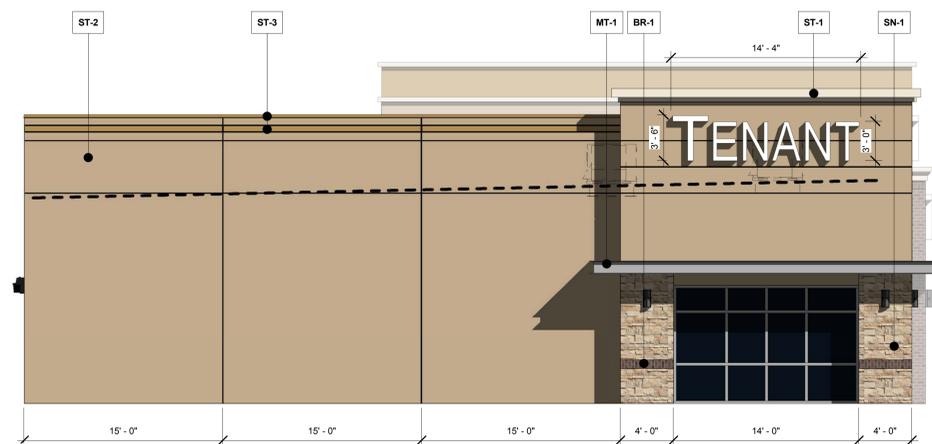
SCOTT WILDER
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 C:\USERS\SCOTT WILDER\DOCUMENTS\AUTOCAD\LRD\TCG_HURST\TCG_HURST_L1.DWG
 6/23/2016 8:36 AM



4 NE ELEVATION
3/16" = 1'-0"



3 SW ELEVATION
3/16" = 1'-0"



2 SE ELEVATION
3/16" = 1'-0"



1 NW ELEVATION
3/16" = 1'-0"

MATERIAL COVERAGE CALCULATIONS								
MATERIAL	FRONT - NE ELEVATION (S.F.)		SW ELEVATION (S.F.)		SE ELEVATION (S.F.)		NW ELEVATION (S.F.)	
	SQ. FT.	%	SQ. FT.	%	SQ. FT.	%	SQ. FT.	%
STUCCO	1175	62	1031	39.7	1430	93	1266	90
BRICK	617	32	3	.1	23	2	25	2
STONE	119	6	37	1.4	74	5	110	8
CMU	0	0	1526	58.8	0	0	0	0
MASONRY:	1911	100	2597	100	1527	100	1401	100
GLAZING:	756	28	0	0	126	8	253	18

EXTERIOR FINISH SCHEDULE		
	MATERIAL TYPE	COLOR
ST-1	STUCCO	MATCH COLOR TO SW105 "DIVINE WHITE"
ST-2	STUCCO	MATCH COLOR TO SW6108 "LATTE"
ST-3	STUCCO	MATCH COLOR TO SW6131 "CHAMOIS"
CM-1	CMU	OLD CASTLE - WHEAT - SPLIT FACE
BR-1	BRICK VENEER	BLACKSON "COFFEE BEAN" MODULAR BRICK GROUT - LARFARGE "CANYON BROWN"
SN-1	STONE VENEER	OLD CASTLE CUSTOM STONE SUPPLY "MILSAP" CHOPPED AND ASHLAR GROUT - LAFARGE "IVORY BUFF"
MT-1	ARCHITECTURAL METAL	CLEAR MILL ANODIZED ALUMINUM FINISH

NOT FOR REGULATORY APPROVAL PERMITTING, OR CONSTRUCTION.
ROBERT R. HOLTON #14938



HEIGHTS VENTURE ARCHITECTS, L.P.
1111 North Loop West, Suite 800
Houston, Texas 77008
713.861.1121
DALLAS
1500 Ross Avenue, Suite 240
Dallas, Texas 75201
972.492.7282 V

SH 26 & PRECINCT LINE RD - LOT 2
HURST, TX 76054
A PROJECT FOR: CRESTVIEW REAL ESTATE

PROJECT NO. 16100
DATE PLOTTED:
CHECKED BY: RHWL DRAWN BY: EF
SHEET TITLE
CIVIL SUBMITTAL
SHEET NUMBER
CSUB

ORDINANCE 2323

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR FOR LOT 2 BLOCK 1 CRESTVIEW HIGHWAY 26 ADDITION, BEING 1.18 ACRES LOCATED AT 775 GRAPEVINE HIGHWAY. SP-16-03

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-C for Lot 2, Block 1 Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway.

AND IT IS SO ORDERED.

Passed on the first reading on the 12th day of July 2016 by a vote of _ to _ .

Approved on the second reading on the 19th day of July 2016 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

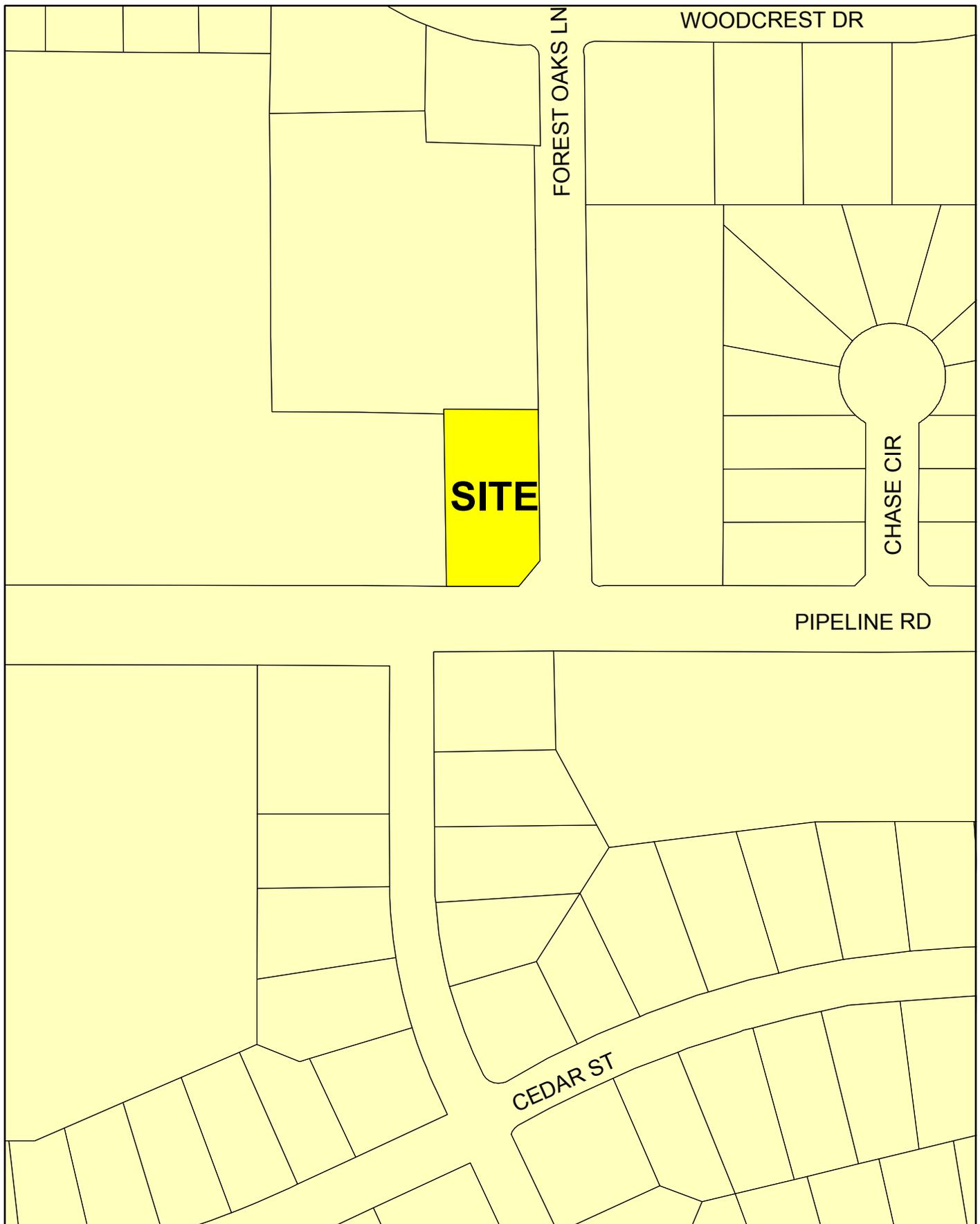
Richard Ward, Mayor

Approved as to form and legality:

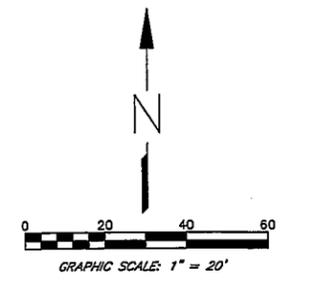
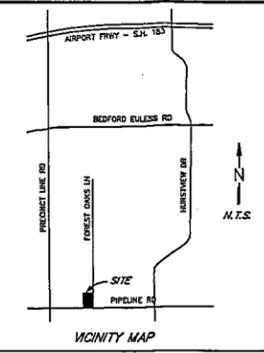
City Attorney

City Council Staff Report

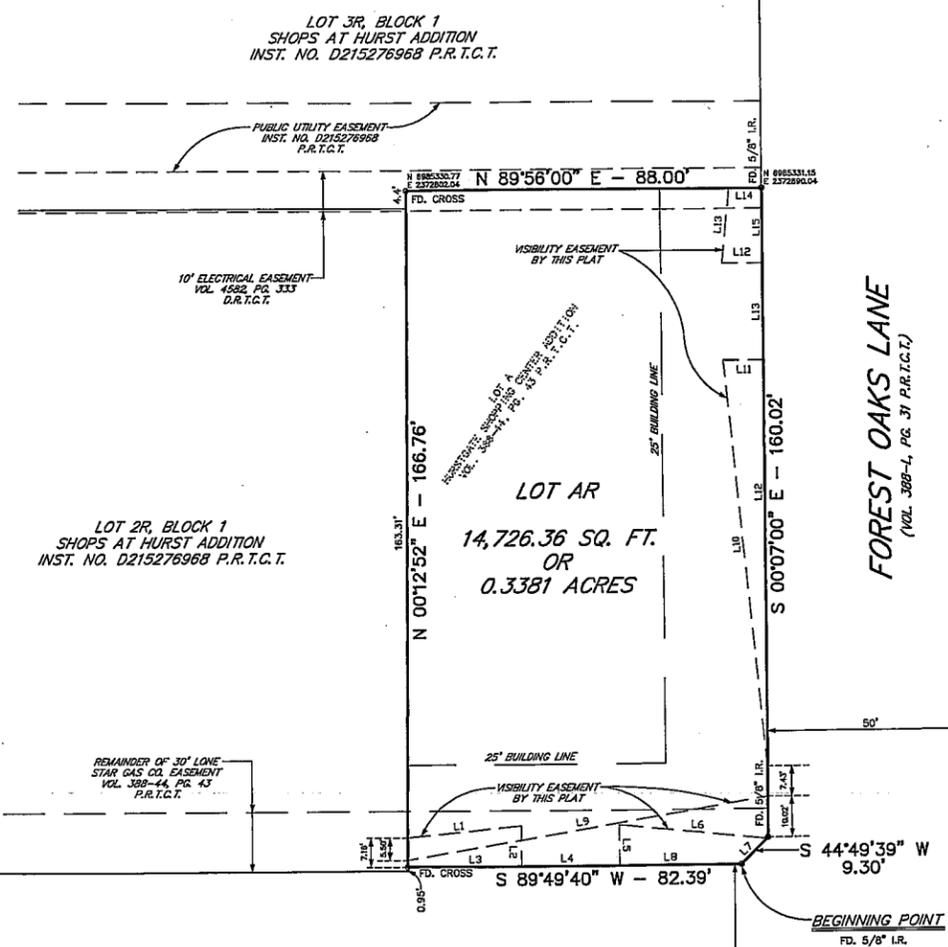
<p>SUBJECT: P-16-02 Hurstgate Shopping Center Addition, a final plat for the remainder of Lot A to Lot AR, Block 1 Hurstgate Shopping Center, being .33 acre located at 700 W. Pipeline Road</p>	
<p>Supporting Documents:</p>	
<p>Area map plat</p>	<p>Meeting Date: 7/12/2016 Department: Development Reviewed by: Steve Bowden City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>An application has been made by PIO Company for a final plat of the remainder of Lot A to Lot AR, Block 1 Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Rd.</p> <p>The City acquired right-of-way for Pipeline Rd. improvements. The plat shows the new property line after the acquisition. Engineering plans have been reviewed and accepted.</p>	
<p>Funding and Sources:</p>	
<p>There is no fiscal impact.</p>	
<p>Recommendation:</p>	
<p>The Planning and Zoning Commission met on Monday, June 20, 2016 and voted 7-0 to recommend approval of P-16-02 Hurstgate Shopping Center Addition.</p>	



<p>CASE NO: P-16-02 Hurstgate Shopping Center Addition</p>	<p>LEGAL DESCRIPTION: Lot AR, Block 1 Hurstgate Shopping Center Addition</p>	<p>AGENDA DATE: 07/12/2016</p>
<p>REQUESTED ACTION: Final Plat</p>	<p>LOCATION: 700 W. Pipeline Rd.</p>	



LINE	LENGTH	BEARING
L1	28.58'	N 84°07'10" E
L2	10.00'	S 00°10'20" E
L3	28.49'	N 89°49'40" E
L4	24.00'	N 89°49'40" E
L5	10.00'	S 00°10'20" E
L6	36.33'	S 84°12'42" E
L7	8.81'	N 44°49'39" E
L8	28.90'	N 89°49'40" E
L9	39.21'	N 89°49'40" E
L10	100.50'	N 05°49'38" W
L11	10.00'	N 89°53'00" E
L12	100.00'	N 00°07'00" W
L12	10.00'	N 89°53'00" E
L13	24.00'	N 03°07'00" W
L13	18.67'	N 05°35'50" E
L14	8.14'	S 89°56'00" W
L15	18.57'	N 00°07'00" W



W. W. WALLACE SURVEY, ABSTRACT NO. 1607
E. GRANT SURVEY, ABSTRACT NO. 605

LOT 15-R, BLOCK 13
HURST PARK SUBDIVISION
VOL. 388-46, PG. 319 P.R.T.C.T.

LOT 25, BLOCK 15
HURST PARK SUBDIVISION
VOL. 388-5, PG. 13 P.R.T.C.T.

TRACT A, BLOCK 15
HURST PARK SUBDIVISION
VOL. 388-41, PG. 100 P.R.T.C.T.

LEGEND
R.O.W. RIGHT-OF-WAY
D.R.T.C.T. DEED RECORDS, TARRANT COUNTY, TEXAS
P.R.T.C.T. PLAT RECORDS, TARRANT COUNTY, TEXAS
INST. INSTRUMENT
NO. NUMBER
(CM) CONTROLLING MONUMENT
FD. FOUND
I.R. IRON ROD

SURVEYOR'S STATEMENT:
I, SCOTT DAVIS, a Registered Professional Land Surveyor, licensed by the State of Texas, affirm that this plat was prepared under my direct supervision, from recorded documentation, evidence collected on the ground during field operations and other reliable documentation; and that this plat substantially complies with the Rules and Regulations of the Texas Board of Professional Land Surveying.

SCOTT DAVIS
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5111

STATE OF TEXAS:
COUNTY OF DALLAS:
BEFORE ME, the undersigned, a Notary Public in and for said State, on this day personally appeared Scott Davis, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.
GIVEN under my hand and seal of office, this the ___ day of _____, 2016.

Notary Public in and for the State of Texas.



OWNER'S CERTIFICATE
STATE OF TEXAS:
COUNTY OF TARRANT:
WHEREAS Pio Kim and wife, Kristy J. Cho are the owners of all of that certain lot, tract or parcel of land situated in the W. W. Wallace Survey, Abstract No. 1607, and being the remainder of that same tract of land described in Special Warranty Deed to Pio Kim and wife, Kristy J. Cho, recorded in Instrument No. D207189728 of the Deed Records of Tarrant County, Texas, and said tract being the remainder of Lot A of HURSTGATE SHOPPING CENTER ADDITION, an addition to the City of Hurst, Tarrant County, Texas, recorded in Volume 388-44, Page 48 of the Plat Records of Tarrant County, Texas, and said tract being more particularly described as follows:

BEGINNING at a 5/8" iron rod found at the southernmost corner of a corner cut-off at the present intersection of the north R.O.W. line of Pipeline Road (a variable width R.O.W.) with the west R.O.W. line of Forest Oaks Lane (a 50' R.O.W.);
THENCE S 89°49'40" W, 82.39' along the north line of Pipeline Road to a cross found for corner in the east line of Lot 2R, Block 1 of Shops At Hurst Addition, an addition to the City of Hurst, Tarrant County, Texas, recorded in Instrument Number D215276968 of the Plat Records of Tarrant County, Texas;
THENCE N 00°12'52" E, 166.76' along the common line of said Lots A and 2R to a cross found for corner in the south line of Lot 3R of said Shops At Hurst Addition;
THENCE N 89°56'00" E, 88.00' along the common line of Lots A and 3R to a 5/8" iron rod found for corner in the west line of Forest Oaks Lane;
THENCE S 00°07'00" E, 160.02' along the west line of Forest Oaks Lane a 5/8" iron rod found at the north corner of the aforementioned corner cut-off;
THENCE S 44°49'39" W, 9.30' along said corner cut-off line to the Point of Beginning and containing 14,726.36 square feet or 0.3381 acres of land.

OWNERS DEDICATION
NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:
That PIO KIM AND WIFE, KRISTY J. CHO acting by and through the undersigned, its duly authorized agent, does hereby adopt this plat designating the hereinabove described property as HURSTGATE SHOPPING CENTER ADDITION, LOT AR, an addition to the City of Hurst, Tarrant County, Texas, and do hereby dedicate to the public's use the easements and right-of-ways shown hereon.

Pio Kim _____ Kristy J. Cho _____
STATE OF TEXAS:
COUNTY OF DALLAS:
BEFORE ME, the undersigned, a Notary Public in and for said State, on this day personally appeared Pio Kim and Kristy J. Cho, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed.
GIVEN under my hand and seal of office, this the ___ day of _____, 2016.

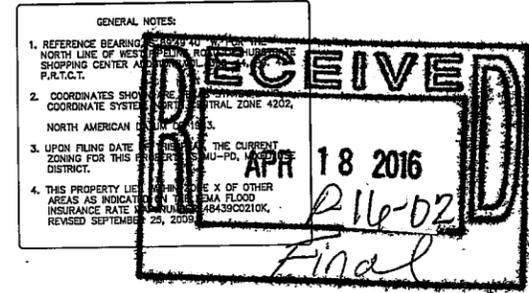
Heather Matterson
Notary Public in and for the State of Texas.

WHEREAS the planning and zoning commission of the City of Hurst, Texas voted affirmatively on this day of _____, 2016, to approve this final plat.
Chairman, Planning and Zoning Commission _____
Attest: Secretary, Planning and Zoning Commission _____
WHEREAS the city council of the City of Hurst, Texas voted affirmatively on this day of _____, 2016, to approve this plat for filing of record.
Mayor, City of Hurst _____
Attest: City Secretary _____

FINAL PLAT
HURSTGATE SHOPPING CENTER ADDITION
LOT AR

A REPLAT OF THE REMAINDER OF LOT A OF HURSTGATE SHOPPING CENTER ADDITION, SITUATED IN THE W. W. WALLACE SURVEY, ABSTRACT NO. 1607, CITY OF HURST, TARRANT COUNTY, TEXAS..

OWNER/DEVELOPER
PIO KIM & WIFE, KRISTY J. CHO
12521 OUTLOOK AVE.
KELLER, TEXAS 76544
PH. 469-258-8839



DAVIS LAND SURVEYING CO., INC.
9777 FERGUSON ROAD, SUITE 105 dls@beglobal.net
DALLAS, TEXAS 75228 214-321-0569
REV. DWG. 3/28/16
DATE: 1/22/16
JOB NO. 071308
FIRM REG. NO. 10009600

City Council Staff Report

SUBJECT: P-16-03 Yates Addition, a replat of Lot 1 to Lots 1R1 and 1R2, Block 12-A-10 Yates Addition, being 1.52 acres located at 1324 Yates Drive	
Supporting Documents:	
Area map plat	Meeting Date: 7/12/2016 Department: Development Reviewed by: Steve Bowden City Manager Review:
Background/Analysis:	
<p>An application has been made by Mr. Jimmy McKenzie for a replat of Lot 1 to Lots 1R1 and 1R2, Block 12-A-10 Yates Addition, being 1.52 acres located at 1324 Yates Drive.</p> <p>The applicant is requesting the replat to construct a new home on Lot 1R1. Engineering plans will be reviewed with the building permit for the home.</p>	
Funding and Sources:	
There is no fiscal impact.	
Recommendation:	
The Planning and Zoning Commission met on Tuesday, July 5, 2016 and voted 7-0 to recommend approval of P-16-03 Yates Addition	



CASE NO: P-16-03
Yates Addition

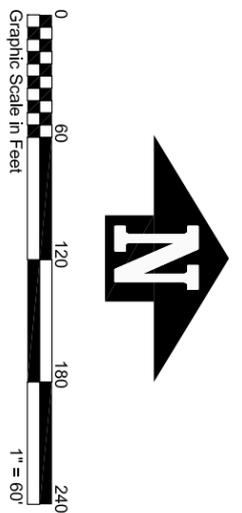
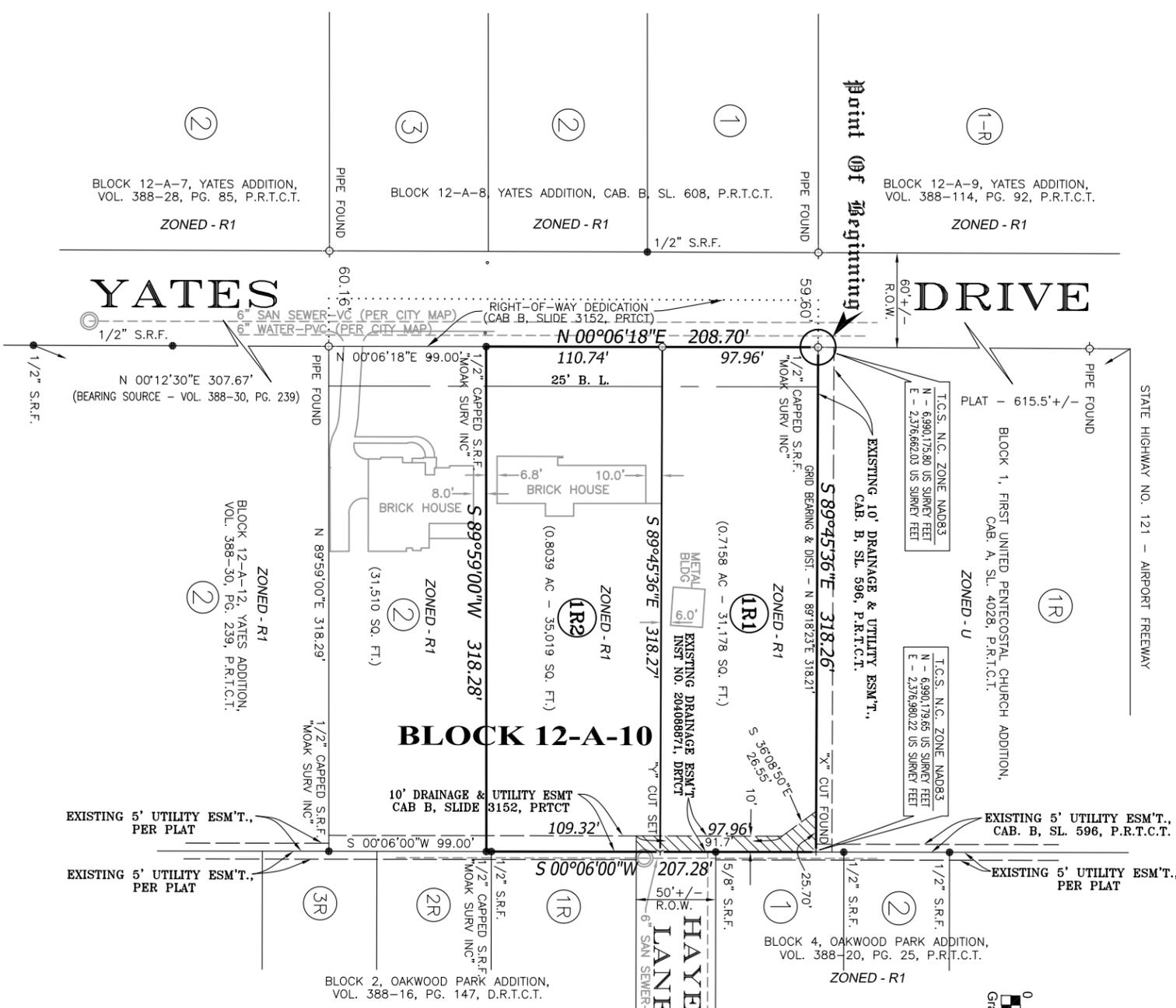
LEGAL DESCRIPTION:
Lot 1 Block 12-A-10

AGENDA DATE:
7/12/2016

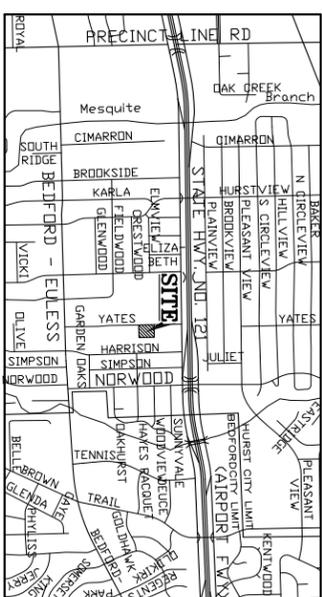
REQUESTED ACTION:
Replat

LOCATION:
1324 Yates Drive

STATE HIGHWAY NO. 121 - AIRPORT FREEWAY



VICINITY MAP



THIS PLAT FILED CABINET _____ SLIDE _____ PLAT RECORDS, TARRANT COUNTY, TEXAS



APPROVED
BY THE PLANNING COMMISSION

CHAIRMAN _____
 P & Z SECRETARY _____
 DATE _____

APPROVED
BY THE CITY COUNCIL

MAYOR _____
 CITY SECRETARY _____
 DATE _____

OWNER/APPLICANT
 JIMMY C. MCKENZIE AND WIFE
 JANIE STEWART MCKENZIE
 1324 YATES DRIVE
 HURST, TEXAS, 76053
 CONTACT - JIMMY MCKENZIE
 817-282-1488

COORDINATE CONVERSION DATA
 TEXAS COORDINATE SYSTEM, NAD83
 RELATIVE TO HURST MONUMENTS NO. 71 & 74
 CONVERGENCE ANGLE = +0°07'33.141"
 COMBINED SCALE FACTOR = 0.9999851976

State of Texas
 @unter's Acknowledgment and Jurisdiction
 @ounty of Tarrant

Hurst, Jimmy C. McKenzie and wife, Janie Stewart McKenzie are the sole owners of the following described tract of land to wit:
 ALL that certain lot, tract or parcel of land situated in the W. W. WALLACE SURVEY, ABSTRACT NO. 1607, Tarrant County, Texas and being a portion of that same tract as described in Deed to Jimmy C. McKenzie and wife, Janie Stewart McKenzie as recorded in Volume 5047, Page 119, Deed Records, Tarrant County, Texas, and being Lot 1, Block 12-A-10, YATES ADDITION, to the City of Hurst, Tarrant County, Texas as recorded in Cabinet B, Slide 3152, Plat Records, Tarrant County, Texas and also being more particularly described by metes and bounds as follows:
 BEGINNING at a 1/2 inch capped steel rod stamped "MOAK SURV INC" found at the northwest corner of said McKenzie tract and said Lot 1, said corner also being in the east right-of-way line of Yates Drive (an approximate 60' right-of-way);
 THENCE South 89 degrees 45 minutes 36 seconds East with the north boundary line of said McKenzie tract and said Lot 1, 318.26 feet to a 1/2 inch steel rod with cap stamped "MOAK SURV INC" found at the northeast corner of said McKenzie tract and Lot 1;
 THENCE South 00 degrees 06 minutes 00 seconds West with the east boundary line of said McKenzie tract and Lot 1, 207.28 feet to a 1/2 inch steel rod with cap stamped "MOAK SURV INC" found at the northeast corner of Lot 2, Block 12-A-10 of said Yates Addition;
 THENCE South 89 degrees 59 minutes 00 seconds West with the common boundary line of said Lots 1 and 2, Block 12-A-10, 318.28 feet to a 1/2 inch steel rod with cap stamped "MOAK SURV INC" found at the southwest corner of said Lot 1 and being in the said east right-of-way line of Yates Drive;
 THENCE North 00 degrees 06 minutes 18 seconds East with the west boundary line of said Lot 1 and said east right-of-way line, 208.70 feet to the PLACE OF BEGINNING and containing 1.5197 acres of land, more or less.

and hereby adopt this plat hereon as our plan to subdivide the same to be known as LOTS 1R1 AND 1R2, BLOCK 12-A-10, YATES ADDITION, an Addition to the City of Hurst, Tarrant County, Texas and the street dedications and easements are hereby dedicated to the public forever.
 Jimmy C. McKenzie
 Janie Stewart McKenzie

State of Texas
County of Tarrant

Before me, the undersigned, a Notary Public in and for said County and State on this date appeared Jimmy C. McKenzie and Janie Stewart McKenzie, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.
 Given under my hand and seal of office this _____ day of _____, 20__ A.D.
 Notary Public for the State of Texas

Replat Showing

LOTS 1R1 AND 1R2, BLOCK 12-A-10
YATES ADDITION

An Addition to the City of Hurst, Tarrant County, Texas

Being a Revision of

LOT 1, BLOCK 12-A-10, Yates Addition
 to the City of Hurst, Tarrant County, Texas
 Cabinet B, Slide 3152, Plat Records, Tarrant County, Texas
ZONED - R1

This is to certify that I, David W. Myers, a Registered Professional Land Surveyor in the State of Texas, have platted the above subdivision from an actual survey made on the ground and that all lot corners, angle points and points of curve shall be properly marked on the ground, and that this plat correctly represents that survey made under my supervision.
PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

David W. Myers, R.P.L.S. No. 4565

Moak Surveyors, Inc.

Scale 1" = 60'

LEGEND

- FOUND STEEL ROD
- SET CAPPED STEEL ROD
- ⊕ CROSS CUT IN CONCRETE
- ⊖ FOUND STEEL PIPE
- ⊘ FOUND BOYS DARC STAKE
- OVERHEAD UTILITY LINE
- - - CENTERLINE FENCE

Moak Surveyors, Inc.
 LICENSED STATE AND REGISTERED PROFESSIONAL LAND SURVEYORS
 Texas - N. W. 17th Street, Suite 1700, Irving, Texas 76038
 Nevada - 1105 Cheek Spangler Road, Reno, NV 89502
 Metro 817-282-2211 - Fax 817-282-9401
 www.moaksurveyors.com

COORDINATE FILE: 05-179
 Date MAY 27, 2016
 Job # 16-029R

City Council Staff Report

<p>SUBJECT: Consideration of Ordinance 2321, in regards to Hurst Code of Ordinances Chapter 24, Amending and Replacing Section 24-26; Prohibiting Use of Handheld Electronic Devices While Operating a Motor Vehicle; Providing a Penalty Clause; Repealing Conflicting Ordinances; and Providing a Severability Clause and Providing an Effective Date</p>	
<p>Supporting Documents:</p>	
<p>Ordinance 2321 Distracted Driver Statistics 2013-2015</p>	<p>Meeting Date: 7/12/2016 Department: Police Reviewed by: Lt. Jim Pell City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>Distracted driving is a significant factor contributing to motor vehicle accidents. Statewide over the last three calendar years, distracted driving crash report numbers have ranged from 101,297 in 2013 up to 111,931 in 2015. In the City of Hurst over that same time span, distracted driver crash report numbers have ranged from 213 to 265. Statistics show that roughly 1 in 5 crash reports result from distracted driving.</p> <p>One of the most predominant sources of distractions on the road today is the use of electronic devices. Sources of such electronic distractions include cell phone conversations, texting, computers, and gaming devices.</p> <p>Most drivers have stories of near-misses, accidents, and other dangerous situations they've seen caused by electronic distractions. When responding to the 2015 City of Hurst Citizen Survey (Question #37), over 78% of respondents stated they favored limiting the use of mobile devices while driving to hands-free operation only.</p>	
<p>Funding and Sources:</p>	
<p>None</p>	

Recommendation:

Staff recommends the City Council approve Ordinance 2321 amending Hurst Code of Ordinances Chapter 24 by amending and replacing section 24-26; prohibiting use of handheld electronic devices while operating a motor vehicle; providing a penalty clause; repealing conflicting ordinances; providing a severability clause and providing an effective date

ORDINANCE 2321

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HURST, TEXAS, AMENDING THE HURST CODE OF ORDINANCES CHAPTER 24 BY AMENDING AND REPLACING SECTION 24-26; PROHIBITING USE OF A HANDHELD ELECTRONIC DEVICES WHILE OPERATING A MOTOR VEHICLE; PROVIDING A PENALTY CLAUSE; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council (the "City Council") of the City of Hurst, Texas (the "City"), finds and determines that distracted driving is a threat to the health, safety, and welfare of all motorist and pedestrians within the City; and

WHEREAS, the City Council finds and determines that drivers who use handheld electronic devices while operating a motor vehicle are at risk of losing safe control of their vehicles due to manual, visual, and cognitive distractions, and are therefore more likely to have an accident than undistracted drivers; and

WHEREAS, the City of Hurst is a Home Rule municipality having full powers of self-government and may enact ordinances relative to its citizens' health, safety, and welfare that are not inconsistent with the Constitution and laws of the State; and

WHEREAS, these regulations do not conflict with the Texas Transportation Code Section 545.424, regarding the use of wireless communication devices while operating a motor vehicle by minors, or Texas Transportation Code Section 545.425, regarding the use of wireless communication devices in school crossing zones; and

WHEREAS, the City Council finds and declares that the meeting at which this Ordinance is considered is open to the public as required by law, and that public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; therefore,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. The statements contained in the preamble to this Ordinance are hereby adopted as findings of fact and as a part of the operative provisions hereof.

Section 2. The City of Hurst Code of Ordinances Chapter 24, Article I, Section 24-26 is hereby amended and replaced, which shall read as follows:

Sec. 24-26 - Use of Portable Electronic Devices Prohibited

(a) Definitions. The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

(1) Electronic device shall mean any handheld wireless communication device, cell phone, laptop computer, tablet, media player, handheld gaming device, or any other electronic device capable of displaying text-based communications, games, pictures, or video.

(2) Hands-free device shall mean speakerphone capability, telephone attachment, or another function or other piece of equipment installed in or on a wireless communication device that allows the use of a handheld wireless communication device without the use of the operator's hand(s), except to activate or deactivate a function of the a hand-held electronic device or hands-free device.

(b) It shall be unlawful for a person to:

(1) use a portable electronic device while operating a motor vehicle upon a public street or highway; or

(2) use a portable electronic device while operating a motor vehicle upon or within public park property or parking lots of city facilities when signs are posted at such locations that indicate the use of portable electronic devices while driving is prohibited.

(c) In this Section, use of a portable electronic device includes, but is not limited to:

- (1) viewing the display screen of a portable electronic device;
- (2) holding a portable electronic device in a position to talk into or listen on; or
- (3) manipulating a portable electronic device by interacting with its display screen or pushing any button to enter text, dial numbers, or to engage in any other function.

(d) This Section does not apply to an operator of an authorized emergency vehicle or law enforcement vehicle using a portable electronic device while acting in an official capacity.

(e) The culpable mental state required by Texas Penal Code § 6.02, is specifically negated and dispensed with and a violation under this subsection is a strict liability offense.

(f) It is a defense to prosecution under this Section if the portable electronic device is used:

- (1) while the vehicle is stopped, out of the moving lanes of the roadway;
- (2) as a global positioning or other navigation system that is affixed to the vehicle;
- (3) solely as a hands-free device;
- (4) to obtain emergency assistance at a traffic accident;
- (5) to communicate with an emergency response service, fire department, police department, hospital, health clinic, or physician's office in an attempt to prevent injury to person or property; or

- (6) to communicate with reasonable belief a person's life or safety is in immediate danger.
- (g) To the extent that any part of this section conflicts with Texas Transportation Code provisions regarding the use of wireless communications devices while operating a motor vehicle by minors, the use of wireless communication devices in school crossing zones, or the use of a wireless communication device by operators of a school bus, this section does not apply.

Section 3. That all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect; provided, however, that the ordinance or ordinances under which the cases currently filed and pending in the Municipal Court of the City of Hurst, Texas, shall be deemed repealed only when all such cases filed and pending under such ordinance or ordinances have been disposed of by a final conviction or a finding not guilty or nolo contendere, or dismissal.

Section 4. Any person violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Hurst, and upon conviction shall be punishable by a fine not to exceed the sum of Five Hundred (\$500.00) for each offense.

Section 5. Save and except as amended by this ordinance, the provisions of all sections of the City of Hurst, Texas, shall remain in full force and effect.

Section 6. If any section, subsection, sentence, clause or phrase of this ordinance shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.

Section 7. The fact that the present ordinances and regulations of the City of Hurst, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Hurst, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.

AND IT IS SO ORDERED.

Passed on the first reading on the 12th day of July 2016 by a vote of _ to _ .

Approved on the second reading on the 19th day of July 2016 by a vote of _
to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

Memorandum



To: Mayor & Council
 From: Jim Pell, Police Lieutenant
 Date: July 12, 2016
 Re: Distracted Driver Statistics 2013-2015

The information contained in this report represents data collected from Texas Peace Officer's Crash Reports (CR-3) received and processed by the Texas Department of Transportation.

Texas (statewide)	2013	2014	2015
Crashes Contributing Factor			
Cell Mobile/Device Use- Other			1,605
Cell Mobile/Device Use- Talking			1,124
Cell Mobile/Device Use- Texting			1,071
Cell Mobile/Device Use- Unknown	3,435	3,429	1,564
Distraction in Vehicle	10,921	11,631	11,691
Driver Inattention	86,911	91,920	94,876
Total Number of Crashes in Texas			
Due to Distracted Drivers	101,297	106,980	111,931

City of Hurst	2013	2014	2015
Crashes Contributing Factor			
Cell Mobile/Device Use- Other			3
Cell Mobile/Device Use- Talking			4
Cell Mobile/Device Use- Texting			4
Cell Mobile/Device Use- Unknown	12	14	3
Distraction in Vehicle	34	49	38
Driver Inattention	219	201	161
Total Number of Crashes in Hurst, Texas			
Due to Distracted Drivers	265	264	213

City Council Staff Report

SUBJECT: Consider Resolution 1649 amending TexPool Authorized Representatives	
Supporting Documents:	
Resolution 1649	Meeting Date: 7/12/2016 Department: Finance Reviewed by: Paul Brown City Manager Review:
Background/Analysis:	
<p>TexPool is a local government investment pool created on behalf of Texas entities whose investment objectives are preservation of principal, liquidity and yield consistent with the Public Funds Investment Act. TexPool is the largest local government investment pool in the State of Texas. The City of Hurst has approximately \$2.9 million invested in TexPool at this time.</p> <p>Only approved account representatives are authorized to transmit funds for investment in TexPool, to withdraw funds, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of the City's funds. Allan Weegar, City Manager, is one of four authorized TexPool representatives acting on behalf of the City at this time. Allan's upcoming retirement creates the need for the City to remove him from TexPool's authorized list and to add the Managing Director/Finance and Accounting, Paul Brown, as an authorized representative. TexPool requires all account representative changes to be approved at a regular or special meeting of the governing body through resolution.</p>	
Funding and Sources:	
There is no funding for this item	
Recommendation:	
<p>It is recommended that the City Council authorize completion and implementation of the TexPool Resolution to remove Allan Weegar and add Paul Brown to TexPool's list of Authorized Representatives.</p>	



Resolution Amending Authorized Representatives

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

City of Hurst

Participant Name*

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Paul Brown
 Name
 Managing Director/Finance and Accounting
 Title
 817 788-7067
 Phone/Fax/Email
 Signature

2. Clay Caruthers
 Name
 City Manager
 Title
 817 788-7028
 Phone/Fax/Email
 Signature

1. Resolution (continued)

3. Allan Heindel
 Name
Deputy City Manager
 Title
817 788-7305
 Phone/Fax/Email

 Signature

4. Rita Frick
 Name
City Secretary
 Title
817 788-7041
 Phone/Fax/Email

 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Paul Brown
 Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Kayleen Puiszis
 Name
Controller
 Title
817 788-7023
 Phone/Fax/Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the _____ day July, 20 16.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

City of Hurst, Texas
 Name of Participant*

SIGNED

 Signature*
Richard Ward
 Printed Name*
Mayor
 Title*

ATTEST

 Signature*
Rita Frick
 Printed Name*
City Secretary
 Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:
TexPool Participant Services
1001 Texas Avenue, Suite 1400
Houston, TX 77002

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

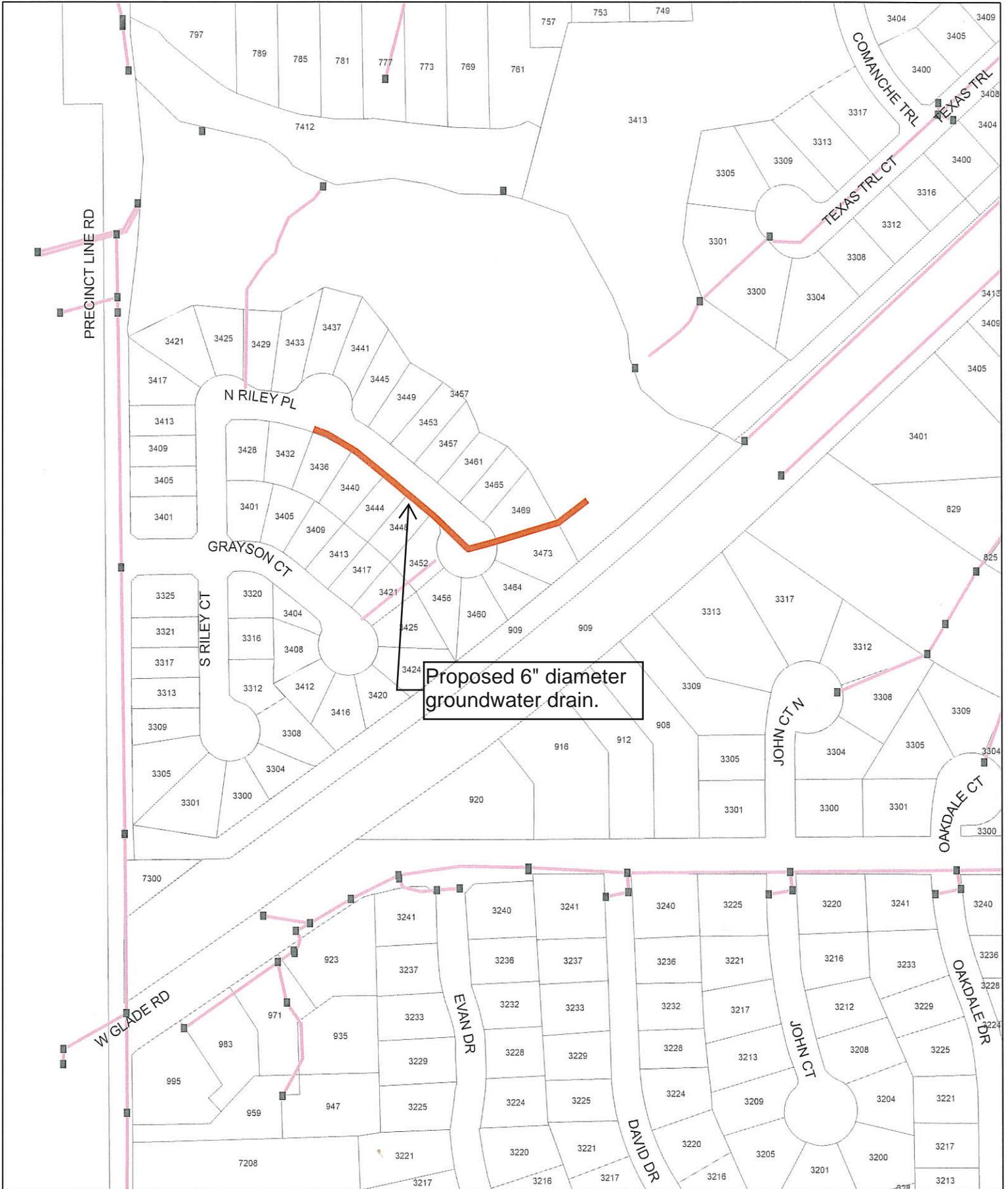
TEX-REP

2 OF 2

City Council Staff Report

<p>SUBJECT: Consider authorizing the City Manager to enter into a contract for the North Riley Place Groundwater Drain Improvements</p>	
<p>Supporting Documents:</p>	
<p>Location Map Bid Summary</p>	<p>Meeting Date: 7/12/2016 Department: Public Works Reviewed by: Greg Dickens City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>Bids were received on June 22, 2016 at 2:00 p.m. at City Hall for the subject project. Klutz Construction, LLC submitted the only bid for \$97,378.00. Staff has had recent experience with Klutz Construction on the Chisholm Pond Dam Emergency Spillway Project. Staff has reviewed the bids in relation to the budget of \$110,000.00 for construction and is recommending award of bid to Klutz Construction, LLC in the total amount of \$97,378.00. A location map and bid summary are attached.</p> <p>Staff called several of the potential bidders that picked up construction plans and asked why they did not bid on the project. The responses we received suggested bidders were either too busy from trying to play catch up from Spring rains or not feeling comfortable with the boring aspect of the project.</p>	
<p>Funding and Sources:</p>	
<p>Funds have been previously budgeted in the amount of \$110,000 for this project. The proposed award of bid leaves a contingency fund of \$12,622. The total budget for the project with contingency funds will be \$110,000.</p>	
<p>Recommendation:</p>	
<p>Staff recommends that City Council authorize the City Manager to enter into a contract with Klutz Construction, LLC for the North Riley Place Groundwater Drain Improvements, in the amount of \$97,378.00, with a contingency of \$12,622.00 for a total amount of \$110,000.00 and a contract time of 30 calendar days.</p>	

NORTH RILEY PLACE
GROUNDWATER DRAIN IMPROVEMENTS
PROPOSED PROJECT LOCATION





16-014 North Riley Place Groundwater Drain Improvements
City of Hurst
June 22, 2016 at 2:00 PM

	Klutz Construction			
Open Cut Option	\$ 97,378.00			
Bore Cut Option	\$ 159,417.00			

"Bid Tabulation Statement"

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will make a determination as to the responsiveness of bids submitted based upon compliance with all applicable laws, City of Hurst guidelines, project documents, including but not limited to the project specifications and contract documents. The City will notify the successful bidder upon award of the contract and, according to law, all bids received will be available for inspection at that time.

Office of the Mayor

Proclamation

City of Hurst

Mr. Allan Weegar began his career as a juvenile probation officer for Tarrant County after receiving both a Bachelor of Science degree in Psychology/Sociology and a Masters Degree in Public Administration from Texas Christian University in Fort Worth; and

Mr. Weegar has been with the City for over 35 years serving in various administrative capacities. He was hired as Assistant to the City Manager in 1981, and was promoted to Assistant City Manager of Administration in September 1984. Mr. Weegar was named City Manager of Hurst in 1997; and

City Manager Weegar is a distinguished member of our community, a devoted leader, and has served in several professional organizations, including International City Management Association, Texas City Management Association (TCMA), and past president of the North Texas City Management Association. He currently serves on the Board of Directors for TCMA, Northeast Transportation System, and the HEB Economic Development Foundation. He is also a member of the Northeast Leadership Forum; and

City Manager Weegar's influence and commitment is recognized through the instrumental work in the economic development, redevelopment and the revitalization of the City of Hurst. In partnership with City Council, he is a visionary for the Hurst Town Center projects, as well as the Transforming Hurst initiative; and

City Manager Weegar is a driving force behind the City's Customer Service Program. His belief in "Customer Service Excellence" is known throughout the City, and he is an example to all through his commitment to the City of Hurst, as well as continuous contributions to the community at large; and

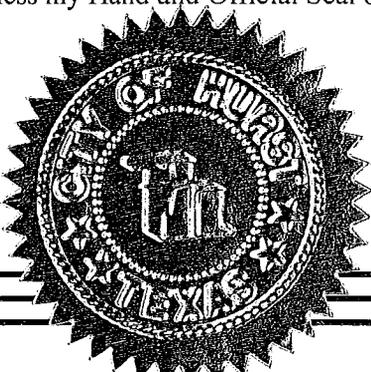
Mr. Allan Weegar has significantly contributed to the "Quality of Life" in the City of Hurst for 35 years. During that time, Allan and his wife, Cindy, raised three children, Brent, Kristin and Andrew, while living, working and serving the Hurst community. They are currently enjoying the pleasure and love of six beautiful grandchildren.

NOW THEREFORE, I, Richard Ward, on behalf of the entire City Council, David Booe, Trasa Cobern, Larry Kitchens, Bill McLendon, Nancy Welton, Henry Wilson and all of our citizens, do hereby extend our sincere appreciation to

W. ALLAN WEEGAR

for 35 years of dedication and contributions to the City of Hurst, and extend our very best wishes to him and his family for many years of health, happiness, and fun.

Witness my Hand and Official Seal of the City of Hurst, Texas on this the 12th day of July 2016.



Richard Ward

Richard Ward, Mayor

City Council Staff Report

SUBJECT: Oath of Office for newly appointed City Manager

Supporting Documents:

Meeting Date: 7/12/2016
Department: City Secretary
Reviewed by: Rita Frick
City Manager Review:

Background/Analysis:

The City Council appointed Clay Caruthers as Hurst City Manager effective July 16, 2016, upon the retirement of City Manager Allan Weegar. Newly appointed officials take the Official Oath of Office before conducting official business.

Funding and Sources:

There is no fiscal impact.

Recommendation:

Staff recommends the Oath of Office be administered to City Manager Clay Caruthers.

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 16th day of June, 2016 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in its Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Carol Cole)	Members
Delbert Derrett)	
Ralph Hurd)	
Pat King)	
Rod Robertson)	
Karen Spencer)	
Cathy Thompson)	Alternates
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Parks Director
Malaika Marion)	Managing Director of Community Services
Eric Starnes)	Director of Facilities & Project Management
Amy Sisler)	Recreation Manager
Paige Lutz)	Senior Secretary

With the following members absent: Bob Walker, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Approval of Minutes:** Carol Cole made a motion to approve the minutes of the May 12, 2016 regular meeting as written; Ralph Hurd seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Thompson

NOES: None

IV. **Staff Report:**

A. **Director's Reports:**

1. **May Participation Reports:** Amy Sisler, Recreation Manager, presented the following statistics for the May Participation Reports.

May	
Recreation Center	15,016
Tennis Center	1,071
Facility Rentals	134

2. **Program Highlight:** Amy Sisler presented the June Program Highlight, featuring the Adult Aquatics Program. Amy reported that the program offers a Water Aerobics Class on Monday and Wednesday mornings at the Chisholm Aquatics Center. Allan Heindel noted that on Monday, Wednesday, and Friday mornings the Center is open from 7:30 – 8:15 a.m. for the popular Senior Swim Program.

B. Special Events:

1. **2016 Chisholm Pond Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
2. **2016 Heritage Village Presents:** Malaika Marion reported that the Grand Family Picnic was held on March 16th at the Heritage Village Plaza. The event had 500 in attendance. She noted that due to inclement weather the Concert in the Park event, held on April 29th, was relocated to the Library. She reported that the event had 200 in attendance. The Summer Blast Off event was also relocated to the Library due to the weather. The event was held on May 26th and offered inflatable activities, crafts, and a concert by *Live 80*, a cover band featuring hits from the 80's. She reviewed the upcoming events for the fall.
3. **Kid's All-American Fishing Derby Update:** Amy Sisler reported that due to the forecast of inclement weather the Kid's All-American Fishing Derby has been re-scheduled for September 17, 2016. She noted that In & Out Burger will continue to offer a free meal to each participant at the event. Registration will be ongoing until the maximum participation is reached.
4. **Dash & Splash Recap:** The 8th Annual Healthy Hurst "Dash & Splash" Fun Run was held on June 11th at Chisholm Park and Chisholm Aquatics Center. This popular event had a total of 122 registered participants.
5. **Golden Couples Preview:** The Golden Couples event will be held on June 18th at the Hurst Senior Citizens Activities Center. Amy Sisler reported that 53 couples have registered for the event. The *Doc Gibbs Band* will entertain and light snacks will be offered.

6. **2016 Stars & Stripes Preview:** Amy Sisler reported that the 15th Annual Hurst Stars & Stripes event is scheduled for Monday, July 4th at Hurst Community Park.

C. Works in Progress:

1. **City Hall Landscape Project:** The Parks Division will plant landscaping around the new monument sign for the Justice Center by the end of June. Parks will improve the landscaping outside of the newly renovated Finance area in late summer.
2. **Highway 10 Median Landscape Improvements:** The contractor has completed the TXDOT traffic certification class. However, their crews are tied up on other projects due in part to the fact that this project was not ready to mobilize in late February. As a result, the contractor will start mid to late July and plant in early fall.
3. **Rickel Park TRA Project:** This pipeline project is complete.
4. **Chisholm Park Improvements:** The status of the improvements are as follows:
 -) The permanent well will be installed after Labor Day.
 -) The pond dredging is complete.
 -) The bollard installation is 80% complete.
 -) Landscaping is complete.
 -) The pavement overlay is complete.
 -) Road and parking lot striping is complete.
5. **Master Plan Update:** Council will consider the Master Plan submitted by Half Associates in late June for approval.
6. **TXDOT Green Ribbon Grant Update:** Staff submitted a grant application for \$400,000 to landscape six medians at SH10 & IH 820. The award may be given in late June.

D. Staff Activities:

1. **July Calendar:** Amy Sisler reviewed the calendar of events for the month of July.
2. **Leadership HEB:** Allan Heindel presented information on the Leadership HEB Program. The program is offered through the HEB Chamber of Commerce and is designed to develop young leaders in the organization. He noted that this year Amy Sisler and Hurst Purchasing Director, Jerry Lewandowski, participated in the program. Amy reviewed the program and noted that the program's

class project was the iGrad project, which focused on the needs of the homeless students in the HEBISD.

- V. **Report of the Committee:** None to discuss at this time.
- VI. **Communications:** An article from the *Fort Worth Star Telegram* regarding the Hurst Dash & Splash was presented to the Board. Two articles from the *Fort Worth Star Telegram* regarding the Chisholm Aquatic Center and the Kid's All American Fishing Derby were included in the Board Member's packets.
- VII. **Unfinished Business:** None to discuss at this time.
- VIII. **New Business:** None to discuss at this time.
- IX. **Informational Items:**
- A. **Chisholm Aquatics Center Project Update:** Allan Heindel reviewed the recent events at the Chisholm Aquatics Center. He noted that the Center's Dedication Ceremony was held on May 5th and the Hurst Employee City Picnic and Test Run took place on May 21st with 350 participants in attendance. The Ribbon Cutting and Grand Opening for the Center took place on May 28th.
- B. **2016 Bond Sale:** Allan Heindel presented information and a timeline for the 2016 Bond Sale for the Hurst Recreation Center Repairs and Central Aquatics Center Renovation Project. He noted that the proposed Date of Sale is set for July 19th.
- C. **2016 PALS Camp Program:** Amy Sisler reported that the Recreation Division will be working with the Police Department's PALS Camp Program, June 20th – 24th; the event will take place at the Hurst Public Library, Central Park, and the Chisholm Aquatics Center.
- D. **July 4th Holiday Calendar:** Allan Heindel reported that the Recreation Center and Tennis Center will be closed for the July 4th holiday. He noted that Chisholm Aquatics Center will be open.
- X. **Board Member and Citizen Comments:** None at this time.
- XI. **Adjournment:** Ralph Hurd made a motion to adjourn the meeting; Carol Cole seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Thompson

NOES: None

Alan Neace adjourned the meeting at 6:45 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

COUNTY OF TARRANT

STATE OF TEXAS

On the 16th day of June, 2016, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present to-wit:

- Marcy Davis) Chair
- Gerald Grieser) Members
- Bob Hampton
- Doris Young
- Joan Stinnett
- John Smith
- Durwood Foote
- Marie Perry) Alternates
- Allan Heindel) Deputy City Manager
- Malaika Marion) Managing Director of Community Services
- Linda Rea) Senior Center Director
- Michelle Varley) Activities Coordinator
- Teri Smith) Administrative Assistant

with the following members absent to wit: Barbara Albright, John Sechrist, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the May 19, 2016 meeting were approved as written.

IV. Senior Center Director’s Report

A. Statistical Reports for May: The Statistical Report for May was distributed to the Board and reviewed by Linda Rea.

<u>May</u>	
Center Attendance.....	12,210
Number of Members.....	1,704
Volunteer Hours.....	786
Net Revenue.....	\$8,643
Fitness Center Attendance.....	3,230
Class Attendance.....	2,165
Aquatics.....	153

B. Program & Event Report: The Program & Event Report for May was distributed to the Board and reviewed by Michelle Varley.

C. Upcoming Programs & Events: A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

D. Works in Progress

1. **Front Desk Electronic Display:** Allan Heindel informed the Board that the whiteboard located at the front desk is in the process of being replaced with a large electronic display.

2. **Tile Repair:** Mr. Heindel informed the Board that the cracked tile by the Multi-purpose Room has been repaired.

3. **Dishwasher Repair:** He noted that our own City Facilities employees have repaired the broken dishwasher.

4. **Television Service:** Mr. Heindel explained that the television service was not always working correctly and the City's IT Staff is working on correcting the problem.

5. **West Side Door:** He reported that the west door to the Senior Center is in need of a new motor and that motor has been ordered and will be installed as soon as it is delivered.

E. Staff Activities

1. **Senior Jamboree:** Michelle Varley informed the Board that she attended meetings last month and this month and helped organize the next Senior Jamboree that will be held on September 30th at Camp Carter.

V. Communications

None at this time.

VI. New Business

None at this time.

VII. Informational Items

A. Program Highlight – Frozen Friday: Michelle Varley stated that the Ice Cream Social, which is the Kick-off for Frozen Fridays, will be next Friday. Then the frozen Friday event will be held every Friday at 3:00 in the Multi-purpose Room.

- B. **Silver & Fit Program:** Malaika Marion informed the Board of the Silver & Fit Program that is similar to Silver Sneakers that Staff is looking into. It would provide a discount or possibly free membership through insurance to eligible seniors.
- C. **Instructor Appreciation:** Michelle Varley noted that the Senior Center held an appreciation luncheon on May 3rd for all Senior Center Instructors where they received gift bags and were able to network.
- D. **2016 Heritage Village Presents:** Malaika Marion gave a brief overview of the 2016 Heritage Village Presents events including the recent Grand Family Picnic with 500 people in attendance, the Concert in the Park with 300 in attendance, and the Summer Kick Off with almost 300 people in attendance. She noted that the Fall events will include the 5th Annual Salsa and Salsa, Dogtoberfest, and Movie in the Park.
- E. **July 4th Holiday:** Allan Heindel informed the Board that the Senior Center will be closed on July 4th in observance of the 4th of July Holiday.

VIII. Board Member and Citizen Comments:

None at this time.

IX. Adjournment

There being no further business, the meeting was adjourned by Marcy Davis at 11:45 a.m.

APPROVED this the _____ day of _____, 2016.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 21st day of June, 2016, at 5:30 p.m., the Library Board of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present to-wit:

- Betty Whiteside) Chair
- Janie Melton-Judy) Members
- Peggy Moore
- Lou Farris
- Joyce Davis
- Gus Nixon
- Bruce Hutto) Alternate
- Allan Heindel) Deputy City Manager
- Malaika Marion) Managing Director of Community Services
- Hannah Titony) Administrative Assistant
- Jesse Loucks) Library Director

with the following members absent to-wit: Joyce Davis and Ruth Kennedy, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Chair Betty Whiteside called the meeting to order at 5:30 p.m.

II. Roll Call of Members

Hannah Titony conducted the Roll Call of Members.

III. Approval of Minutes

The minutes of the May 17, 2016 regular meeting were reviewed and approved as written.

IV. Librarian’s Report

A. Statistical Report for May: The Library Statistical Report for May was distributed to the Board. Jesse Loucks reviewed the report.

May	
Circulation.....	29,962
Number of Active Patrons.....	28,703
Volunteer Hours.....	188
Door Count.....	13,609
Electronic Usage Sessions.....	5,309
Page Views.....	12,190

Net Revenue	\$3,333
Children's Programming.....	874
Adult Programming.....	512
Outreach Programs	1,000

B. Program & Events Report for May: The Program & Events Report for May was distributed to the Board. Jesse Loucks reviewed the reports. Pictures of events were displayed for the Board.

C. Upcoming Programs and Events: The Upcoming Programs and Events report was reviewed by Jesse Loucks. Pictures were displayed for the Board.

D. Works in Progress

1. Furniture Reupholster: Jesse Loucks explained that the chairs in the Library were becoming very worn. They have been reupholstered with leather for longer use.

2. Youth Services Carpet Replacement: Mr. Loucks reported that the carpet is in need of replacement due to normal wear and tear and there are funds available this year to replace the carpet in the Youth Services area.

3. Autocaller System Installation: Jesse Loucks informed the Board of a new autocaller system that calls patrons when holds are available. This system is scheduled to be installed on June 27th.

E. Staff Activities

1. Personnel Update: Jesse Loucks informed the Board of two new Library Employees, Molly Melone, Library Aide and Miranda Hawkins, Part-time Librarian. Photos were displayed for the Board.

2. Technology Training Initiative: Mr. Loucks noted that Staff is being trained on various technology so that they may better assist patrons.

V. Reports of the Committees

A. Friends of the Hurst Public Library

1. May Revenue Report: The Board was provided the Friends revenue report for May.

2. Color Copier Update: Mr. Loucks explained that the Friends have purchased two new color copiers for the Library that will be installed soon to replace the old copier and printer in the Copy Center.

VI. Communications

A. Patron Thank You: A patron thank you letter was displayed for the Board.

VII. Unfinished Business

None at this time.

VIII. New Business

None at this time.

IX. Informational Items**A. HEB Reads! Update**

1. **School Outreach:** Library staff is working at the River Trails and Bellaire Elementary School Libraries during the summer as part of the HEB Reads! program.
2. **Impact on Summer Reading:** The HEB Reads! program allows the Library more opportunities to advertise our Summer Reading Club resulting in larger participation.

B. 2016 Summer Reading Club Update

1. **Aquatics Center Event:** The Library held a free pool party at the Chisholm Aquatics Center on Tuesday, May 24th for Summer Reading Club participants. There were 195 participants.
2. **Hurst Public Library Summer Kick-off Event:** The Summer Kick-off Event was moved indoors in the Library Program Room with the *Live 80* band, ice cream, temporary tattoos, and inflatable games. There were 287 in attendance.
3. **Participation Update:** Jesse Loucks presented information showing a 30% increase in participation for this year's Summer Reading Club.
4. **Program Highlight – Dallas Zoo Visit:** Employees from the Dallas Zoo came to the Library on Wednesday, June 15th with a variety of animals. There was record breaking attendance of over 400 people.

C. PALS Camp Partnership: PALS Camp is a collaborative effort with the Police Department. On June 21st, the movie Zootopia was shown and free popcorn was served. There were approximately 50 people who attended this event.

D. July 4th Holiday: Allan Heindel informed the Board that the Library will be closed on Monday, July 4th in observance of the 4th of July holiday.

X. Board Member and Citizen Comments

Gus Nixon requested that a statistical report be prepared for the next Board Meeting showing a 10 year trend on an annual basis.

Bruce Hutto requested that information be presented to the Board on current Staff and what they do.

Allan Heindel stated that Staff will work on both requests and report back to the Board in future meetings.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Betty Whiteside at 6:13 p.m.

APPROVED this the _____ day of _____, 2016.

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

Future Event Calendar

July 12, 2016

DATE AND TIME	ACTIVITY
Tuesday, July 12, 2016 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, July 19, 2016 5:00 p.m.	Special City Council Meeting Council Chambers
Tuesday, July 26, 2016	Canceled – City Council Meeting
Saturday, July 30, 2016 7:30 a.m.	City Council Multi-Year Financial Planning Meeting – Hurst Conference Center
Tuesday, August 9, 2016 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, August 16, 2016 5:00 p.m.	City Council Work Session Hurst Conference Center
Tuesday, August 23, 2016 6:30 p.m.	Regular City Council Meeting City Council Chambers